COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III
SECRETARY OF STATE

0559181.04 sbates ADD
John Y. Brown III
Secretary of State
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CERTIFICATE OF ASSUMED NAME

This certifies that the assumed name of

GILKEY WINDOWS OF CENTRAL KENTUCKY
(Name under which the business will be conducted)

has been adopted by EXTERIOR SOLUTIONS INC.
(Real name - FIRST NAME)

which is the "real name" of (YOU MUST CHECK ONE)

- [ ] a Domestic General Partnership
- [ ] a Domestic Registered Limited Liability Partnership
- [ ] a Domestic Limited Partnership
- [ ] a Domestic Business Trust
- [X] a Domestic Corporation
- [ ] a Domestic Limited Liability Company
- [ ] a Joint Venture
- [ ] a Foreign General Partnership
- [ ] a Foreign Registered Limited Liability Partnership
- [ ] a Foreign Limited Partnership
- [ ] a Foreign Business Trust
- [ ] a Foreign Corporation
- [ ] a Foreign Limited Liability Company

organized and existing in the state or country of Kentucky, and whose address is

377 New Circle Rd. Lexington, KY 40505
(Street address, if any) (City) (State) (Zip Code)

The certificate of assumed name is executed by

Leigh Ann Dugan
(Signature)

Leigh Ann Dugan V. Pres
(Print or type name and title)

8/18/03
(Date)

(Signature)

(Print or type name and title)

(Date)

SSC-226 (7/98) (See attached sheet for instructions)