

1.) CORPORATION NAME: PAUL HENRY'S WINDOW INSTALLATION, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: LESLEY P HENRY III 252 BROADVIEW AVENUE WARRENTON, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: FAUQUIER COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: VA	DUE DATE: 12/31/2014 SCC ID NO: 03858214 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMA</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMA	3,000
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6.) PRINCIPAL OFFICE ADDRESS:
ADDRESS: 252 BROADVIEW AVENUE CITY/ST/ZIP: WARRENTON, VA 20186

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LESLEY PAUL HENRY III TITLE: PRESIDENT ADDRESS: 252 BROADVIEW AVENUE CITY/ST/ZIP/CO: WARRENTON, VA 20186		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LESLIE ANN HENRY TITLE: VICE PRESIDENT ADDRESS: 252 BROADVIEW AVENUE CITY/ST/ZIP/CO: WARRENTON, VA 20186		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LESLEY PAUL HENRY III SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LESLEY PAUL HENRY III, PRESIDENT PRINTED NAME AND CORPORATE TITLE	11/10/2014 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.