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| 1.) CORPORATION NAME: Window World, Inc. of the Tri-Cities 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: VIRGINIA PROFESSIONAL SERVICES LLC 3850 GASKINS RD STE 120 RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: TN | DUE DATE: 2/28/2014 SCC ID NO: F1738824 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>COMMON</td> <td>100</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 100 |
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| 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5400 FORT HENRY DRIVE SUITE 13 CITY/ST/ZIP: KINGSPOR, TN 37663 |
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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.

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| NAME: BOBBY POLLARD TITLE: PRESIDENT ADDRESS: 5400 FT. HENRY DRIVE, SUITE 13 CITY/ST/ZIP/CO: KINGSPORT, TN 37663 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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| NAME: SONYA POLLARD TITLE: SEC/TREASURER ADDRESS: 5400 FT. HENRY DRIVE, SUITE 13 CITY/ST/ZIP/CO: KINGSPORT, TN 37663 | <input type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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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.

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| /s/ BOBBY POLLARD | BOBBY POLLARD, PRESIDENT | 1/2/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

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.