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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Norandex Distribution, Inc.**

Certificate of Status	0
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10/17/00

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Norandex Distribution, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 32-0176635

(FEI number, if applicable)

4. 07/05/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty (liability))

7. One Owens Corning Parkway, Toledo, OH 43659

(Principal office address)

same

(Current mailing address)

8. See Attachment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

Jeffrey D. Butterfield  
Assistant Secretary

By: Jeffrey D. Butterfield

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Rodney A. Nowland, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

ATTACHMENT

NORANDEX DISTRIBUTION, INC.

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TALLAHASSEE, FLORIDA

12. Names and addresses of its directors and officers are:

<u>Name</u>	<u>Title</u>
Michael H. Thaman	Director
David T. Brown	Director
Brian D. Chambers	Director

The business address for the above directors is One Owens Corning Parkway, Toledo, Ohio 43659.

<u>Name</u>	<u>Title</u>
Brian D. Chambers	President
James Kujawski	Vice President
Joseph J. Mikelonis	Vice President
Stephen K. Krull	Secretary
Rodney A. Nowland	Assistant Secretary
Jeffrey S. Wilke	Assistant Secretary
John W. Christy	Assistant Secretary
Ralph A. Than	Treasurer
Patrick Q. Davis	Assistant Treasurer
Thomas Winston	Assistant Treasurer

The business address for the above officers is One Owens Corning Parkway, Toledo, Ohio 43659.

**STATE OF FLORIDA  
APPLICATION FOR CERTIFICATE OF AUTHORITY  
ATTACHMENT**

**Purpose:**

The purpose of the corporation is to engage in any lawful act or activity for which corporation may be organized to do business under the General Corporation Law

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORANDEX DISTRIBUTION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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060943003

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5114164

DATE: 10-13-06