Kentucky Secretary of State Annual Report

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Registered Agent

Company Company ID Date Filed Fee ADUDDELL ROOFING & SHEET METAL, INC. 0423597.09.99999 3/13/2007 2:34:02 PM \$15.00

Principal Office

14220 S MERIDIAN PO Box 890550 Oklahoma City, OK 73189 OKLAHOMA CITY, OK 73173

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Officers

CEO	TIM ADUDDELL	PO Box 890550 Oklahoma City, OK 73189
COO	Randy Cone	PO Box 890550 Oklahoma City, OK 73189
President	Tim Aduddell	14220 S. Meridian - Oklahoma City, OK 73173
Secretary	FALBA WOODARD	P.O. BOX 890550 OKLAHOMA CITY, OK 73189
Treasurer	Ruth Aduddell	PO Box 890550 Oklahoma City, OK 73189
Vice President	DALLAS DYE	P.O. BOX 890550 OKLAHOMA CITY, OK 73189

Directors

Director TIM ADUDDELL	14220 S. Meridian - Oklahoma City, OK 73173
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Signatures

Signature Title Falba Woodard Secretary