

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
SIXTY (60) DAY NOTIFICATION AND ANNUAL REPORT
SEPTEMBER 1, 1997

RECORD NO: 0114928

(1) EXACT CORPORATE NAME:
ROOF CONSTRUCTORS & CONSULTANTS, INC.

(2) FILING FEE: \$15.00

(3) STATE OR COUNTRY OF INCORPORATION:
KY

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS:

R. JEAN KLAPP
R. #1, NATCHEZ TRACE RD.
MAYFIELD, KY. 42066

(5) CURRENT PRINCIPAL OFFICE ADDRESS:

P. O. BOX DRAWER 858
MAYFIELD, KY. 42066

(6) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

(7) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT _____
VICE PRESIDENT _____
SECRETARY _____
TREASURER _____

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESS OF THE CORPORATION'S CURRENT DIRECTORS

Each corporation shall have a board of directors, unless it is a profit business corporation having fifty or fewer shareholders and it has dispensed with a board of directors in its articles of incorporation pursuant to KRS 271B 8-010. KRS 273.211 provides that the number of directors of a nonprofit corporation may not be less than three (3). A nonprofit religious society corporation may list the names and addresses of its board of trustees.

BOARD OF DIRECTORS _____

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE SHOWN BELOW.

AUTHORIZED SIGNATURE _____ TITLE _____ DATE _____

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE _____

THE ABOVE NAMED CORPORATION IS PAST DUE IN FILING ITS 1997 ANNUAL REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M., 10/31/97) THE CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT.

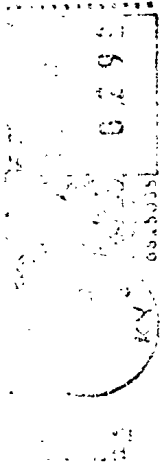
If changes have occurred to the registered agent and/or registered office address listed in #4, complete #6 and provide the address to which the form is to be mailed. Changes to the information in #4 cannot be made on this report. If a change has occurred to the principal office address listed in #5, print the new principal office address in #7.

Mail the completed annual report and correct filing fee as indicated in #2 to: John Y. Brown III, Secretary of State, P O Box 1150, Frankfort, KY 40602-1150. Make check payable to the "Kentucky State Treasurer". Further information, please call (502) 564-2848



JOHN V. BROWN III
 SECRETARY OF STATE
 P.O. BOX 1150
 FRANKFORT, KY 40602-1150

REGISTER TO VOTE



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- Insufficient Address
- Address Change to Address
- Unknown
- Refused
- Not Known
- Vacant

