PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0596604 Trey Grayson Secretary of State Received and Filed

1/23/2009 3:47:03 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: CERTIFIED ROOFING SPECIALISTS, INC.

Company ID: 0596604

date filed: 1/23/2009 3:47:03 PM

Fee: \$15.00

Principal Office

3440 NW 25 AVENUE POMPANO BEACH, FL 33069

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President Eugene O Fall 3440 NW 25th Ave., Pompano Beach, FL 33069

Signatures

Signature Eugene O. Fall Title President