PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: DALTON ROOFING CO.

Company ID: 0155406 State of origin: Ohio

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Principal Office

4477 EASTERN AVE. CINCINNATI, OH 45226

Registered Agent Name/Address

KENTUCKY LENDERS ASSISTANCE, INC.

828 LANE ALLEN ROAD **SUITE 219**

LEXINGTON, KY 40504

Current Officers

President	M Thomas Dalton	4477 EASTERN AVE., CINCINNATI, OH 45226
Secretary	Martha J Dalton	4477 EASTERN AVE., CINCINNATI, OH 45226
Vice President	FRANK X DALTON	4477 EASTERN AVE., CINCINNATI, OH 45226
Treasurer	Martha J Dalton	4477 EASTERN AVE., CINCINNATI, OH 45226

Directors

Director	Martha J Dalton	4477 EASTERN AVECINCINNATI.OH 45226
Director	Martina o Darton	4477 EAGTERN AVE., ON ON WATI, OTT 43220
Director	M Thomas Dalton	4477 EASTERN AVE., CINCINNATI, OH 45226
Director	W HIOHIAS DAILOH	4411 EASTERN AVE., CINCINNATI, OH 45220
Director	M Thomas Dalton	4477 EASTERN AVE., CINCINNATI, OH 45226
Director	W THOMAS DAILON	4477 EASTERN AVE., CINCINNATI, OF 45220
Director	Martha I Dalton	AATT EASTEDNIANE CINCININATI OH AFOOR
Director	Martha J Dalton	4477 EASTERN AVE., CINCINNATI, OH 45226

Signatures

Signature M. Thomas Dalton **Title** President