

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0155406  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2014 10:04:59 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** DALTON ROOFING CO.  
**Company ID:** 0155406  
**State of origin:** Ohio  
**Formation date:** 4/13/1981 12:00:00 AM  
**Date filed:** 6/25/2014 10:04:59 AM  
**Fee:** \$15.00

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

**Directors**

Director	Martha J Dalton	4477 EASTERN AVE.,CINCINNATI,OH 45226
Director	M Thomas Dalton	4477 EASTERN AVE.,CINCINNATI,OH 45226
Director	M Thomas Dalton	4477 EASTERN AVE.,CINCINNATI,OH 45226
Director	Martha J Dalton	4477 EASTERN AVE.,CINCINNATI,OH 45226

**Signatures**

<b>Signature</b>	M. Thomas Dalton
<b>Title</b>	President