Commonwealth of Kentucky Michael G. Adams, Secretary of St

0155406 Michael G. Adams KY Secretary of State Received and Filed

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

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ARP

Company: DALTON ROOFING CO.

Company ID: 0155406 State of origin: Ohio

Formation date: 4/13/1981 12:00:00 AM Date filed: 5/16/2022 2:18:58 PM

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

| M Thomas Dalton | 4477 EASTERN AVE., CINCINNATI, OH 45226 |
|-----------------|---|
| Martha J Dalton | 4477 EASTERN AVE., CINCINNATI, OH 45226 |
| Martha J Dalton | 4477 EASTERN AVE., CINCINNATI, OH 45226 |
| FRANK X DALTON | 4477 EASTERN AVE., CINCINNATI, OH 45226 |
| | Martha J Dalton Martha J Dalton |

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

Signature Tee Hentz
Title Payroll Manager