PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: ATLAS ROOFING CORPORATION

Company ID: 0183507 State of origin: 0183507 Mississippi

Formation date: 11/11/1983 12:00:00 AM Date filed: 2/7/2013 10:43:14 AM

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Principal Office

802 HWY. 19N, STE. 190 MERIDIAN, MS 39307

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President KENNETH FARRISH 2000 RIVEREDGE PKWY SUITE 800, ATLANTA, GA 30328 Secretary John A Burnam 301 HONEYSUCKLE DRIVE, HATTIESBURG, MS 39402 Vice President JEFFERY FRICKS 2000 RIVEREDGE PKWY SUITE 800, ATLANTA, GA 30328

Directors

Director Warren A Hood Jr 3900 JAMESTOWN RD, HATTIESBURG, MS 39402

Signatures

Signature JEFFERY FRICKS

Title VICE PRESIDENT OF FINANCE