

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BURNETT SONS ROOFING, INC.
Company ID: 0508309
State of origin: Kentucky
Formation date: 1/5/2001 12:00:00 AM
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Principal Office

656 BIZZELL DR.
LEXINGTON, KY 40510

Registered Agent Name/Address

J. PETER CASSIDY, III
9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

Current Officers

President	John Burnett	656 BIZZELL DR.,LEXINGTON,KY 40510
Treasurer	Jerry Hager	656 BIZZELL DR.,LEXINGTON,KY 40510
Vice President	Chapman Burnett, JR	656 BIZZELL DR.,LEXINGTON,KY 40510

Signatures

Signature	John Burnett
Title	President