

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PAOI  
1372210.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
6/17/2024 12:00:00 AM  
Fee receipt: \$40

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Articles of Incorporation  
Profit Corporation

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned hereby forms a business corporation and for that purpose sets forth the following:

Article I: The name of the profit corporation is

**B&G Roofing Co**

Article II: The number of shares the corporation is authorized to issue is **1**

Article III: The name of the initial registered agent is

**Charles Brooks**

and the street address of the entity's initial registered office in Kentucky is

**818 Mt Hope Rd, Flemingsburg, KY 41041**

Article IV: The mailing address of the entity's principal office is

**818 Mt Hope Rd, Flemingsburg, KY 41041**

Article V: The name and mailing address of the incorporator is as follows:

|                     |                       |  |
|---------------------|-----------------------|--|
| <b>Incorporator</b> | Charles Darrin Brooks | 818 Mt Hope Rd, Flemingsburg, KY 41041 |
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This application will be effective on **Monday, June 17, 2024.**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Incorporator: Charles Darrin Brooks**

I, **Charles Darrin Brooks**, consent to sign for **Charles Brooks** who serves as the Registered Agent on behalf of this entity on Monday, June 17, 2024.