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: TRI-STATE ROOFING & SHEET METAL COMPANY OF KENTUCKY

Company ID: 0117413 State of origin: Kentucky

Formation date: 4/25/1979 12:00:00 AM Date filed: 5/16/2013 2:38:57 PM

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Principal Office

P. O. BOX 56

LEXINGTON, KY 40588

Registered Agent Name/Address

BILL Y. GRAVES 1624 OLD FRANKFORT PIKE LEXINGTON, KY 40504

Current Officers

Chairman Harry H Esbenshade III 166 60th Street, Vienna, WV 26105
President Bill Y Graves 1624 Old Frankfort Pike, Lexington, Ky 40504

Assistant Secretary Michael D Cain 166 60th Street, Vienna, WV 26105 Treasurer Bryan J Ream 166 60th Street, Vienna, WV 26105

Vice President Michael T Towles 1624 Old Frankfort Pike, Lexington, Ky 40504

Vice President Thomas R Davies 166 60th Street, Vienna, WV 26105

Signatures

Signature HARRY H. ESBENSHADE III
Title CHAIRMAN, CEO, SECRETARY