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

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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 166 60th Street, Vienna, WV 26105 William Y Graves 1624 Old Frankfort Pike, Lexington, Ky 40504 President 166 60th Street, Vienna, WV 26105 Assistant Secretary Michael D Cain 166 60th Street, Vienna, WV 26105 Treasurer Bryan J Ream Michael T Towles 1624 Old Frankfort Pike, Lexington, Ky 40504 Vice President 166 60th Street, Vienna, WV 26105 Vice President Thomas R Davies

Vice President Gregory B. Meegan 1624 Old Frankfort Pike, Lexington, Ky 40504

Directors

Director HARRY H ESBENSHADE 166 60th Street, Vienna, WV 26105
Director MICHAEL D CAIN 166 60th Street, Vienna, WV 26105
Director THOMAS R DAVIES 166 60th Street, Vienna, WV 26105
Director WILLIAM Y GRAVES 1624 Old Frankfort Pike, Lexington, Ky 40504

Director BRYAN J REAM 166 60th Street, Vienna, WV 26105

Signatures

Signature HARRY H. ESBENSHADE CHAIRMAN, CEO, SECRETARY