Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

Annual Report Online Filing For the Year 2023

ARP

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: 6/23/2023 8:32:34 AM

Fee: \$15.00

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

Harry H Esbenshade 166 60th Street, Vienna, WV 26105 Chairman 1624 Old Frankfort Pike, Lexington, Ky 40504 President Michael T Towles Treasurer Bryan J Ream 166 60th Street, Vienna, WV 26105 William Y Graves 1624 Old Frankfort Pike, Lexington, Ky 40504 Vice President Vice President Thomas R Davies 166 60th Street, Vienna, WV 26105 1624 Old Frankfort Pike, Lexington, Ky 40504 Vice President Gregory B. Meegan Rachel E. Reed 166 60th Street, Vienna, WV 26105 Vice President

Directors

Director HARRY H ESBENSHADE 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

Director RACHEL E REED 166 60th Street, Vienna, WV 26105

Signatures

Signature Bryan Ream
Title Treasurer