PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: UNDER ROOF CONSTRUCTION COMPANY, INC.

Company ID: 0621715

date filed: 2/15/2009 3:30:59 PM

Fee: \$15.00

Principal Office

1400 GAY EVANS ROAD WINCHESTER, KY 40391

Registered Agent Name/Address

TIMOTHY W. HATTON 1400 GAY EVANS ROAD WINCHESTER, KY 40391

Current Officers

President	timothy wayne hatton	1400 gay and evans rd. winchester ky. 40391
Secretary	linda kaye hatton	1400 gay and evans rd. winchester ky. 40391

Directors

Director	timothy wayne hatton	1400 gay and evans rd. winchester ky. 40391
Director	linda kaye hatton	1400 gay and evans rd. winchester ky. 40391

Signatures

Signature Timothy W. Hatton Title

President