

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0621715  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/27/2015 2:59:53 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** UNDER ROOF CONSTRUCTION COMPANY, INC.  
**Company ID:** 0621715  
**State of origin:** Kentucky  
**Formation date:** 9/15/2005 12:00:00 AM  
**Date filed:** 5/27/2015 2:59:53 PM  
**Fee:** \$15.00

**Principal Office**

1400 GAY EVANS ROAD  
WINCHESTER, KY 40391

**Registered Agent Name/Address**

TIMOTHY 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**

<b>Signature</b>	Timothy Hatton
<b>Title</b>	president