

Kentucky Secretary of State Annual Report

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Company	GENFLEX ROOFING SYSTEMS, LLC
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Principal Office

310 EAST 96TH STREET
INDIANAPOLIS, IN 46240

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Members / Managers

Manager	MICHAEL GOREY	250 W 96TH STREET, INDIANAPOLIS, IN 46260
Manager	CLAIR MCCLOY	250 W 96TH STREET, INDIANAPOLIS, IN 46260
Manager	JOHN VASUTA	250 W 96TH STREET, INDIANAPOLIS, IN 46260
Manager	ROBERT DELANEY	250 W 96TH STREET, INDIANAPOLIS, IN 46260
Manager	MICHAEL VALL	250 W 96TH STREET, INDIANAPOLIS, IN 46260

Signatures

Signature	JOHN VASUTA
Title	VP & SECRETARY