LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0649115 Trey Grayson Secretary of State Received and Filed

5/28/2009 4:04:04 PM Fee receipt: \$15.00

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: GENFLEX ROOFING SYSTEMS, LLC

Company ID: 0649115 State of origin: Indiana

Formation date: 10/16/2006 12:00:00 AM date filed: 5/28/2009 4:04:04 PM

Fee: \$15.00

Principal Office

310 EAST 96TH STREET INDIANAPOLIS, IN 46240

Registered Agent Name/Address

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

Members/Managers

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Manager	KENNETH WEAVER	250 W 96TH STREET, INDIANAPOLIS, IN 46260
Manager	JOHN PITMAN	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 MANAGER