Kentucky Secretary of State Annual Report

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Company ROOFING SUPPLY INC. OF TENNESSEE

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Principal Office

Registered Agent

3980 PREMIER AVENUE SUITE A MEMPHIS, TN 38118 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Officers

President	Vin Perella	3890 W. Northwest Hwy, Suite 400, Dallas, TX 75220
Vice President	Cecilia Davenport	3890 W. Northwest Hwy, Suite 400, Dallas, TX 75220
Vice President	Lee S Dortch	1810 Getwell, Memphis, TN 38111
Vice President	Robert Buriss	1810 Getwell, Memphis, TN 38111

Signatures

Signature Cecilia Davenport VP - Finance