Kentucky Secretary of State Annual Report

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Company NORTH AMERICAN ROOFING SERVICES, INC.

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Principal Office Registered Agent

3 WINNERS CIRCLE CT CORPORATION SYSTEM ARDEN, NC 28704 KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

President	C Michael Verble	749 N. MANASAOTA KEY RD., ENGLEWOOD, FL 34223
Secretary	Douglas D Frankey	22 CLEARBROOK CROSSING,K ASHEVILLE, NC 28803
Vice President	Dwight A Marwede	127 CIRCLE DRIVE, HENDERSONVILLE, NC 28739

Directors

Director	Jay Furman	810 7TH AVENUE, NEW YORK, NY 10019
Director	Vicki Birdoff	24 TRAILS END, CHAPPAQUA, NY 10514
Director	Avi Porat	1325 N. STATE PARKWAY, CHICAGO, IL 60610

Signatures

Signature C. Michael Verble

Title PResident