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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: CHAMPION ROOFING II, LLC

Company ID: 0659928 State of origin: Kentucky

Formation date: 3/16/2007 12:00:00 AM Date filed: 6/15/2012 1:56:04 PM

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Principal Office

370 CAL BATSEL ROAD

BOWLING GREEN, KY 42104

Registered Agent Name/Address

KENNETH S MATHEIS 1728 GAGLE AVENUE LOUISVILLE, KY 40216

Members/Managers

Member KEVIN DENNIS 370 Cal Batsel Road, Bowling Green, KY 42104 Member JONATHAN HUGHES 370 Cal Batsel Road, Bowling Green, KY 42104

Signatures

Signature Michelle Harris

Title Administrative Assistant