

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0563631

Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: ROLL-TITE, INC.
Company ID: 0563631
State of origin: Kentucky
Formation date: 7/9/2003 12:00:00 AM
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Principal Office

1383 EAST BLUE LICK RD
SHEPHERDSVILLE, KY 40165

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC
500 W JEFFERSON ST STE 2800
LOUISVILLE, KY 40202

Current Officers

President Michael Wolfe 105 Adelaide Street West, Suite 1000, Toronto, Ontario M5H 1P9

Directors

Director Michael Wolfe 105 Adelaide Street West, Suite 1000, Toronto, Ontario M5H 1P9

Signatures

Signature Michael Wolfe, by Thomas E. Rutledge, Attorney in Fact
Title President