LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0659931 Trey Grayson Secretary of State Received and Filed

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

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ARP

Company: CHAMPION ROOFING III, LLC

Company ID: 0659931 State of origin: Kentucky

Formation date: 3/16/2007 12:00:00 AM Date filed: 3/10/2010 11:57:39 AM

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Principal Office

370 CAL BATSEL ROAD BOWLING GREEN , KY 42104

Registered Agent Name/Address

KENNETH S MATHEIS 1728 GAGEL AVENUE LOUISVILLE, KY 40216

Members/Managers

MemberKevin Dennis370 Cal Batsel Road, Bowling Green, KY 42104MemberJonathan Hughes370 Cal Batsel Road, Bowling Green, KY 42104

Signatures

Signature Michelle Harris

Title Administrative Assistant