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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

Annual Report Online Filing

ARP

Company: Reliance Insulation Company, Inc.

Company ID: 0804732 State of origin: Kentucky

Formation date: 11/2/2011 1:19:05 PM Date filed: 4/23/2013 11:01:55 AM

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Principal Office

10450 US Highway 431 S Dunmor, KY 42339

Registered Agent Name/Address

JONATHAN S. KING 213 E. BROAD STREET CENTRAL CITY, KY 42330

Current Officers

President MICHELLE CONKWRIGHT 10450 US 431 S, Dunmor, KY 42339 Vice President LINDSAY HALL 10450 US 431 S. Dunmor, KY 42339

Signatures

Signature Jonathan S. King Title Attorney