Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ROOFING & INSULATION SUPPLY, INC.

Company ID 0601538.09.99999

Date Filed 9/7/2005 **Fee** \$15.00

Principal Office

Registered Agent

9330 LBJ FREEWAY CORPORATION SERVICE COMPANY SUITE 855 421 WEST MAIN STREET DALLAS, TX 75243 FRANKFORT, KY 40601

Officers

President	Sprague Mullikin	9330 LBJ Freeway, Suite 855, Dallas, TX 75243
Vice President	Robert J Kribs	259 Republic Avenue, Joliet, IL 60435
Secretary	Robert J Kribs	259 Republic Avenue, Joliet, IL 60435
Treasurer	Sprague Mullikin	9330 LBJ Freeway, Suite 855, Dallas, TX 75243

Signatures

Signature Sprague Mullikin President