Kentucky Secretary of State Annual Report

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Company ROOFING & INSULATION SUPPLY, INC.

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Principal Office

Registered Agent

9330 LBJ FREEWAY SUITE 855 DALLAS, TX 75243

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

| President | Sprague Mullikin | 9330 LBJ Freeway, Suite 855, Dallas, TX 75243 |
|----------------|--------------------|---|
| Secretary | Matthew A Nafziger | 9330 LBJ Freeway, Suite 855, Dallas, TX 75243 |
| Treasurer | Matthew A Nafziger | 9330 LBJ Freeway, Suite 855, Dallas, TX 75243 |
| Vice President | Richard D Lantz | 25 Stone Oak Blvd, Holland, OH 43528 |

Signatures

SignatureMatthew NafzigerTitleSecretary & Treasurer