

Kentucky Secretary of State Annual Report

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Company	ROOFING & INSULATION SUPPLY, INC.
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Principal Office

9330 LBJ FREEWAY
SUITE 855
DALLAS, TX 75243

Registered Agent

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

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

Signatures

Signature	Sprague Mullikin
Title	President