PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0601538 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: ROOFING & INSULATION SUPPLY, INC.

Company ID: 0601538
State of origin: Texas

Formation date: 12/17/2004 12:00:00 AM Date filed: 3/18/2010 4:15:25 PM

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Principal Office

12221 MERIT DRIVE SUITE 1015 DALLAS, TX 75251

Registered Agent Name/Address

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

LEXINGTON, KY 40504

Current Officers

CFO Matthew A Nafziger 12221 Merit Drive, Suite 1015, Dallas, TX 75251
President Sprague Mullikin 12221 Merit Drive, Suite 1015, Dallas, TX 75251
Secretary Matthew A Nafziger 12221 Merit Drive, Suite 1015, Dallas, TX 75251
Executive Richard D Lantz 25 Stone Oak Blvd, Holland, OH 43528

Signatures

Signature Sprague Mullikin
Title President