

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0601538
Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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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
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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