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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0601538 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 2/13/2012 1:31:20 PM

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Alison Lundergan Grimes 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: 2/13/2012 1:31:20 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 25 Stone Oak Blvd, Holland, OH 43528

Richard D Lantz Executive

Signatures

Signature Sprague Mullikin Title President