

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0726138
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ROOFING SUPPLY GROUP, LLC
Company ID: 0726138
State of origin: Delaware
Formation date: 3/24/2009 12:00:00 AM
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Principal Office

1209 ORANGE ST.
WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager Roofing Supply Group Holdings, Inc. 3890 W. Northwest Hwy., Suite 400 Dallas TX 75220

Signatures

Signature Lisa Gold
Title General Counsel