Kentucky Secretary of State Annual Report

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Company BONE DRY ROOFING-LEXINGTON, INC.

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Principal Office

Registered Agent

4825 W. 79TH STRET INDIANAPOLIS, IN 46268

C T CORPORATION SYSTEMS KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President Gene Judd 4825 W. 79th St Indianapolis, IN 46268-1664 Vice President Randy Judd 4825 W. 79th St. Indianapolis, IN 46268-1664

Signatures

Signature Randy Judd Vice President