

Kentucky Secretary of State Annual Report

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Company ROOF USA (OHIO) LLC
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Principal Office

3761 EAST LAKE RD.
DUNKIRK, NY 14048

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	John William Farrell	3761 East Lake Rd., Dunkirk, NY 14048
Member	John Thomas Farrell	1910 Schaper Ave., Erie PA 16502
Member	Mark Edward Farrell	23 Nort 35th Ave., Phoenix AZ 85009
Member	Cathleen Mary Farrell	3761 East Lake Rd. Dunkirk NY 14048
Member	Robert Alan Farrell	1726 Riverview Rd. Lincolnton NC 28092
Member	Susan Mignoli	17300 Nicasio Jay Ave. Brooksville FL 34614

Signatures

Signature John T Bauer
Title C.F.O.