Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson 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: NORTH COAST COMMERCIAL ROOFING SYSTEMS, INC.

Company ID: 0661057 State of origin: Ohio

Formation date: 3/29/2007 12:00:00 AM date filed: 5/26/2009 9:51:26 AM

Fee: \$15.00

Principal Office

C/O BEACON ROOFING SUPPLY, INC. ONE LAKELAND PARK DRIVE PEABODY, MA 01960

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

		N' / / / Pr
CEO	Buck R Robert	C/O BEACON ROOFING SUPPLY, INC.,ONE LAKELAND
	11000	PARK DRIVE, PEABODY, MA 01960
CFO	David R Grace	C/O BEACON ROOFING SUPPLY, INC.,ONE LAKELAND
		PARK DRIVE, PEABODY, MA 01960
President	Paul M Isabella	C/O BEACON ROOFING SUPPLY, INC.,ONE LAKELAND
		PARK DRIVE, PEABODY, MA 01960
Assistant Secretary	Welker C Rick	C/O BEACON ROOFING SUPPLY, INC., ONE LAKELAND
·		PARK DRIVE, PEABODY, MA 01960
Secretary	Ross D Cooper	C/O BEACON ROOFING SUPPLY, INC., ONE LAKELAND
·	·	PARK DRIVE, PEABODY, MA 01960
Vice President	Fred Pratt	C/O BEACON ROOFING SUPPLY, INC., ONE LAKELAND
		PARK DRIVE, PEABODY, MA 01960
Treasurer	David R Grace	C/O BEACON ROOFING SUPPLY, INC., ONE LAKELAND
		PARK DRIVE, PEABODY, MA 01960

Directors

Director ROBERT R BUCK C/O BEACON ROOFING SUPPLY, INC.,ONE LAKELAND PARK DRIVE, PEABODY, MA 01960

PARP

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0661057 Trey Grayson Secretary of State Received and Filed

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Signatures

Signature Title

