PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: TRI-STATE ROOFING & SHEET METAL COMPANY OF OHIO Inc

Company ID: 0933664
State of origin: West Virginia

Formation date: 10/2/2015 12:00:00 AM Date filed: 6/29/2016 3:16:00 PM

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Principal Office

101 S MEADVILLE RD Davisville, WV 26142

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W MAIN ST STE 512 Frankfort, KY 40601

Current Officers

President JOHN L THOMAS DAVISVILLE, WV
Assistant Secretary MICHAEL D CAIN VIENNA, WV
Vice President JASON A LEWIS DAVISVILLE, WV
Treasurer BRYAN J REAM VIENNA, WV

Directors

HARRY H ESBENSHADE Director VIENNA, WV Director VIENNA, WV MICHAEL D CAIN Director THOMAS R DAVIES VIENNA, WV Director **BRYAN J REAM** VIENNA, WV Director JOHN L THOMAS DAVISVILLE, WV Director JASON A LEWIS DAVISVILLE, WV

Signatures

Signature HARRY H ESBENSHADE
Title CHAIRMAN, CEO, SECRETARY