

Kentucky Secretary of State Annual Report

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Company HOLLAND ROOFING OF LOUISVILLE, INC.
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Principal Office

7450 INDUSTRIAL ROAD
FLORENCE, KY 41042

Registered Agent

DONALD M. HEMMER
250 GRANDVIEW DRIVE, SUITE 200
FT. MITCHELL, KY 41017

Officers

| | | |
|----------------|---------------|-----------------------------------|
| President | RANDY CLEMENS | 7450 Industrial Road Florence, KY |
| Secretary | DONALD HEMMER | 7450 Industrial Road Florence, KY |
| Vice President | HANS PHILIPPO | 7450 Industrial Road Florence, KY |

Signatures

Signature Donna Thornton
Title Secretary