Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HOLLAND ROOFING, RESIDENTIAL OF

NORTHERN KENTUCKY, INC.

Company ID 0313468.09.99998

Date Filed 2/25/2005 **Fee** \$15.00

Principal Office Registered Agent

7450 INDUSTRIAL ROAD HANS PHILIPPO

FLORENCE, KY 41042 7450 INDUSTRIAL ROAD FLORENCE, KY 41042

Officers

President	Hans Philippo	7450 Industrial Road Florence, KY
Secretary	Donna Thornton	7450 Industrial Road Florence, KY
Treasurer	Donna Thornton	7450 Industrial Road Florence, KY

Directors

Director	Paul Klensch	7450 Industrial Road Florence, KY
Director	Cindy Philippo	7450 Industrial Road Florence, KY
Director	Hans Philippo	7450 Industrial Road Florence, KY

Signatures

Signature Donna Thornton

Title Secretary