

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0019569

Trey Grayson  
Secretary of State

Received and Filed

1/13/2009 9:49:31 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** GEOGHEGAN ROOFING & SUPPLY, INC.  
**Company ID:** 0019569  
**date filed:** 1/13/2009 9:49:31 AM  
**Fee:** \$15.00

**Principal Office**

411 DISHMAN LN.  
BOWLING GREEN, KY 42101

**Registered Agent Name/Address**

KELLY GEOGHEGAN  
411 DISHMAN LN.  
BOWLING GREEN, KY 42101

**Current Officers**

|                |                  |                                    |
|----------------|------------------|------------------------------------|
| President      | Kelly Geoghegan  | 411 DISHMAN LANE BOWLING GREEN, KY |
| Secretary      | L Ann Geoghegan  | 411 DISHMAN LANE BOWLING GREEN, KY |
| Vice President | Robert Geoghegan | 411 DISHMAN LANE BOWLING GREEN, KY |

**Directors**

|          |                  |                                    |
|----------|------------------|------------------------------------|
| Director | Ann Geoghegan    | 411 Dishman Lane Bowling Green, KY |
| Director | Kelly Geoghegan  | 411 Dishman Lane Bowling Green, KY |
| Director | Robert Geoghegan | 411 DISHMAN LANE BOWLING GREEN, KY |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Beverly Page  |
| <b>Title</b>     | Payroll Clerk |