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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0508570 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/21/2013 4:38:36 PM Fee receipt: \$15.00

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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Company: HOLLAND ROOFING OF GEORGIA, INC.

Company ID: 0508570 State of origin: Kentucky

Formation date: 1/10/2001 12:00:00 AM Date filed: 6/21/2013 4:38:36 PM

Fee: \$15.00

Principal Office

7450 INDUSTRIAL RD FLORENCE, KY 41042

Registered Agent Name/Address

DONLAD M. HEMMER 250 GRANDVIEW DR STE 500

FT MITCHELL, KY 41017

Current Officers

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

Signatures

Signature Donna Thornton Title Sec/Treas