PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0769771 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: KELLEY BROTHERS ROOFING, INC.

Company ID: 0769771 State of origin: Ohio

Formation date: 8/23/2010 12:00:00 AM Date filed: 2/26/2014 9:29:51 AM

Fee: \$15.00

Principal Office

4905 FACTORY DRIVE FAIRFIELD, OH 45014

Registered Agent Name/Address

TED FUNK 250 GRANDVIEW DRIVE SUITE 300 FT MITCHELL, KY 41017

Current Officers

President ROBERT D KELLEY 4905 Factory Drive Fairfield, OH 45014
Secretary TROY M KELLEY 4905 Factory Drive Fairfield, OH 45014
Treasurer TROY M KELLEY 4905 Factory Drive Fairfield, OH 45014
Vice President TROY M KELLEY 4905 Factory Drive Fairfield, OH 45014

Signatures

Signature JOHN NEWLON

Title CHIEF FINANCIAL OFFICER