Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0089472 Elaine N. Walker Secretary of State Received and Filed

8/31/2011 9:45:00 AM Fee receipt: \$15.00

Elaine N. Walker 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: SHOOK & FLETCHER INSULATION CO.

Company ID: 0089472 State of origin: Delaware

Formation date: 5/26/1978 12:00:00 AM Date filed: 8/31/2011 9:45:00 AM

Fee: \$15.00

Principal Office

P.O. BOX 380501 BIRMINGHAM, AL 35238

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Wayne W Killion 4625 VALLEYDALE RD BIRMINGHAM, AL Secretary RICKY M STRICKLIN 4625 VALLEYDALE RD BIRMINGHAM, AL Vice President J David Jackson 4625 VALLEYDALE RD BIRMINGHAM, AL Treasurer RICKY M STRICKLIN 4625 VALLEYDALE RD BIRMINGHAM, AL

Directors

Director Wayne W. Killion Jr. 4625 VALLEYDALE RD BIRMINGHAM, AL

Signatures

Signature Ricky M Stricklin Secretary