

Kentucky Secretary of State Annual Report

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Company COVER UP ROOFING, INC.
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Principal Office

415 COMMERCIAL DRIVE
BEREA, KY 40403

Registered Agent

WILLIAM PENCE
415 COMMERCIAL DRIVE
BEREA, KY 40403

Officers

President	John C Williams	415 COMMERCIAL DR., BEREA KY 40403
Treasurer	William E Pence	2360 CHAUVIN DR., SUITE 101. LEXINGTON, KY 40517
Secretary	William E Pence	2360 CHAUVIN DR., SUITE 101, LEXINGTON, KY 40517

Directors

Director	John C Williams	415 COMMERCIAL DR., BEREA, KY 40403
Director	William E Pence	2360 CHAUVIN DR., SUITE 101, LEXINGTON, KY 40517

Signatures

Signature William E. Pence
Title Secretary/Treasurer