LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0639274 Trey Grayson Secretary of State Received and Filed

8/17/2009 12:58:11 PM

Fee receipt: \$10.00

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

Amendment Annual Report Online Filing

ARA

Company: GROVES ROOFING, LLC

Company ID: 0639274 State of origin: Kentucky

Formation date: 5/22/2006 12:00:00 AM Date filed: 8/17/2009 12:58:11 PM

Fee: \$10.00

Principal Office

501 DARBY CREEK ROAD SUITE 219 LEXINGTON, KY 40509

Registered Agent Name/Address

MARK E. YONTS 501 DARBY CREEK ROAD SUITE 219 LEXINGTON, KY 40509

Members/Managers

| Member | Darren Scott Horton | 501 Darby Creek Road, Suite 29, Lexington, KY 40509 |
|--------|---------------------|---|
| Member | Mark Edward Yonts | 501 Darby Creek Road, Suite 29, Lexington, KY 40509 |
| Member | Edward Groves | 501 Darby Creek Road, Suite 29, Lexington, KY 40509 |
| | | CO WE CONTRACTOR |

Signatures

Signature Mark E. Yonts
Title Member