

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | U.S. REMODELERS, INC. |
| Company ID | 0637479.09.99999 |
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| Fee | \$15.00 |

Principal Office

405 SH 121 BYPASS
BLDG A SUITE 250
LEWISVILLE, TX 75067

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
239 S. FIFTH STREET
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|--------------------|---|
| President | PETER T BULGER | 405 SH 121 BYPASS BLDG. A STE 250 LEWISVILLE, TX 75067 |
| Secretary | ROBERT A DEFRONZO | 405 SH 121 BYPASS BLDG. A STE 250 LEWISVILLE, TX 75067 |
| Vice President | MURRAY H GROSS | 405 SH 121 BYPASS BLDG. A STE 250 LEWISVILLE, TX 75067 |
| Vice President | STEVEN L GROSS | 405 SH 121 BYPASS BLDG. A STE 250 LEWISVILLE, TX 75067 |
| Vice President | STEPHEN A THOMPSON | 405 SH 121 BYPASS BLDG. A STE 250 LEWISVILLE, TX 75067 |
| Vice President | RICHARD B GOODNER | 405 SH 121 BYPASS BLDG. A STE 250 LEWISVILLE, TX 75067 |
| Vice President | GEORGE F MAYER II | 405 SH 121 BYPASS BLDG. A STE 250 LEWISVILLE, TX 75067 |

Directors

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| Director | PETER T BULGER | 405 SH 121 BYPASS BLDG. A STE 250 LEWISVILLE, TX 75067 |
| Director | MURRAY H GROSS | 405 SH 121 BYPASS BLDG. A STE 250 LEWISVILLE, TX 75067 |
| Director | ROBERT A DEFRONZO | 405 SH 121 BYPASS BLDG. A STE 250 LEWISVILLE, TX 75067 |

Signatures

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| Signature | RICHARD B. GOODNER |
| Title | VICE PRESIDENT |