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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: UNIVERSAL ROOFING AND WINDOWS DIRECT, LLC

Company ID: 0734282 State of origin: Kentucky

Formation date: 7/21/2009 12:00:00 AM Date filed: 1/15/2013 8:44:11 AM

Fee: \$15.00

Principal Office

216 PRODUCTION CT LOUISVILLE, KY 40299

Registered Agent Name/Address

JAMES TRIGILIO 216 PRODUCTION CT. LOUISVILLE, KY 40299

Members/Managers

Manager JAMES TRIGILIO 1221 Pin Oak Drive, Taylorsville, KY 40071

Signatures

Signature James Trigilio Title President