PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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

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ARP

Company: PEACH STATE ROOFING, INC.

Company ID: 0703084
State of origin: Georgia

Formation date: 4/16/2008 12:00:00 AM Date filed: 2/14/2011 3:48:55 PM

Fee: \$15.00

Principal Office

1655 SPECTRUM DRIVE LAWRENCEVILLE, GA 30043

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

LOUISVILLE, KY 40202

Current Officers

President Martin Kelly 1655 Spectrum Dr. Lawrenceville, GA 30043 Vice President David Schmitt 1655 Spectrum Dr. Lawrenceville, GA 30043

Directors

Director Martin Kelly 1655 Spectrum Dr. Lawrenceville, GA 30043

Signatures

Signature Martin Kelly Title President