LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0659390 Elaine N. Walker Secretary of State Received and Filed

3/8/2011 11:23:12 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: ROOFING SUPPLY GROUP-KENTUCKY, LLC

Company ID: 0659390 State of origin: Delaware

Formation date: 3/9/2007 12:00:00 AM Date filed: 3/8/2011 11:23:12 AM

Fee: \$15.00

Principal Office

1209 ORANGE ST. WILMINGTON, DE 19801

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Roofing Supply Group, LLC 3890 W. Northwest Hwy., Suite 400 Dallas, Texas 75220

Signatures

Signature Lisa Gold
Title General Counsel