

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CEI ROOFING, INC.
Company ID 0320091.09.99999
Date Filed 9/20/2004
Fee \$15.00

Principal Office

3022 WHEELLOCK
DALLAS, TX 75220

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Byron Warnick	3022 Wheelock St. Dallas TX 75220
Vice President	George J. Cook	3022 Wheelock St. Dallas TX 75220
Secretary	Jann I Fisher	3323 W. Commercial Blvd. Ft Lauderdale, FL 33309
Vice President	Jeffery Burks	3323 W. Commercial Blvd., Ft. Lauderdale, FL 33309
Treasurer	Ann Hastings	3300 S. Parker Road, Suite 500, Aurora, CO 80014

Directors

Director	Don Barrickman	3300 S. Parker Road, Aurora, CO 80014
Director	James Dumler	3300 S. Parker Road, Aurora, CO 80014
Director	Steve Stemper	3300 S. Parker Road, Aurora, CO 80014

Signatures

Signature Jann I. Fisher
Title Secretary