

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0628501  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 2:48:05 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** AAA ROOFING CO., INC.  
**Company ID:** 0628501  
**State of origin:** Indiana  
**Formation date:** 12/28/2005 12:00:00 AM  
**Date filed:** 6/26/2012 2:48:05 PM  
**Fee:** \$15.00

**Principal Office**

910 N. HIGHLAND AVE.  
INDIANAPOLIS, IN 46202

**Registered Agent Name/Address**

INCORP SERVICES, INC.  
828 LANE ALLEN ROAD, SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                    |   |
|----------------|--------------------|---|
| President      | James R Huntington | 910 N Highland Avenue, Indianapolis, IN 46202 |
| Secretary      | James R Huntington | 910 N Highland Avenue, Indianapolis, IN 46202 |
| Treasurer      | David M Huntington | 910 N Highland Avenue, Indianapolis, IN 46202 |
| Vice President | David M Huntington | 910 N Highland Avenue, Indianapolis, IN 46202 |

**Directors**

|          |                     |   |
|----------|---------------------|---|
| Director | James R Huntington  | 910 N Highland Avenue, Indianapolis, IN 46202 |
| Director | David M Huntington  | 910 N Highland Avenue, Indianapolis, IN 46202 |
| Director | Robert F Huntington | 910 N Highland Avenue, Indianapolis, IN 46202 |
| Director | Mary A Huntington   | 910 N Highland Avenue, Indianapolis, IN 46202 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | DAVID M. HUNTINGTON |
| <b>Title</b>     | V.P. \ TREASURER    |