

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0625723  
Trey Grayson  
Secretary of State  
Received and Filed  
3/4/2009 11:08:49 AM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** EMPIRE ROOFING OF TENNESSEE, LLC  
**Company ID:** 0625723  
**date filed:** 3/4/2009 11:08:49 AM  
**Fee:** \$15.00

**Principal Office**

1300 LINCOLN STREET  
MEMPHIS , TN 38114

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Members/Managers**

Member	RONNIE MCGLOTHLIN	5301 SUN VALLEY DR. FORT WORTH, TX 76119
Member	BILLY W EVANS	1300 LINCOLN ST; MEMPHIS TN 38114
Member	HARMON L GILMORE	1300 LINCOLN ST; MEMPHIS TN 38114
Member	MATTHEW KELLEY	5301 SUN VALLEY DR. FORT WORTH, TX 76119

**Signatures**

<b>Signature</b>	Billy Evans
<b>Title</b>	President