

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ANTHONY ROOFING, LTD.
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Principal Office

2555 WHITE OAK CR.
AURORA, IL 60504

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|----------------|--|
| Secretary | Jann I. Fisher | 3323 W. Commercial Blvd., Ft. Lauderdale, FL 33323 |
| President | Steve Brown | 2555 White Oak Circle, Aurora, IL 60504 |
| Vice President | Jeffery Burks | 3323 W. Commercial Blvd., Ft. Lauderdale, FL 33309 |
| Treasurer | Ann Hastings | 3300 S. Parker Road, Aurora, CO 80014 |
| Director | Don Barrickman | 3300 S. Parker Road, 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