

Filing Fee: \$50.00

ID Number: 96385



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2009 OCT - 1 PM 2:05

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

- The legal name of the applicant business corporation, limited liability company or limited partnership is: Beacon Sales Acquisition, Inc.
- The fictitious business name to be used is Beacon Sales Company
- The state or territory under the laws of which it is incorporated, organized or formed is Delaware
- The date of incorporation, organization or formation is July 18, 1997
- If a business corporation, the address of its registered office within Rhode Island is 222 Jefferson Boulevard, Suite 200, Warwick, RI 02888
- If a business corporation, the business in which it is engaged Distribution of commercial and residential roofing and related products
- Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 9/23/09

Beacon Sales Acquisition, Inc.
Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By: [Signature]
Signature of Authorized Officer of the Corporation
Ross D. Cooper, Senior Vice President

or
By: _____
Signature of Authorized Person for the Limited Liability Company

or
By: _____
Signature of Authorized Person for the Limited Partnership

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By 100231
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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

