



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2007

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

1. ID No. 159922		2. Exact name of the limited liability company GENFLEX ROOFING SYSTEMS, LLC	
3. State of Formation INDIANA		4. Brief description of the character of the business which is actually conducted in Rhode Island ROOFING	
5. Principal office address 310 EAST 96TH STREET		City INDIANAPOLIS	State IN
		Zip 46240	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON:			
Contact Name KERRY CANTRELL		Contact Title ASSISTANT SECRETARY	
Street Address 535 MARRIOTT DRIVE		City NASHVILLE	State TN
		Zip 37214	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE - DO NOT LIST MEMBERS FILL IN SPACES BEFORE USING ATTACHMENTS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT, R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name Michael Gorey		Manager Name Clair McCloy	
Street Address 310 East 96th Street		Street Address 310 East 96th Street	
City Indianapolis	State IN	City Indianapolis	State IN
Zip 46240		Zip 46240	
Manager Name Robert Delaney		Manager Name John Vasuta	
Street Address 310 East 96th Street		Street Address 310 East 96th Street	
City Indianapolis	State IN	City Indianapolis	State IN
Zip 46240		Zip 46240	
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name NATIONAL REGISTERED AGENTS INC.		Address 222 JEFFERSON BOULEVARD	
Address SUITE 200		City WARWICK	Zip 02888

This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

159922

FILED	
File Date	OCT 01 2007
Check No.	5132
By:	<i>Kerry Cantrell</i>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements, contained herein are true and correct.

Kerry Cantrell 8/14/07
Signature of Authorized Person Date
Kerry Cantrell
Print or Type Name of Authorized Person

GenFlex Roofing Systems, LLC

Sole Member: BFS Diversified Products, LLC

Managers: Michael Gorey
Clair McCloy
Robert Delaney
John Vasuta
Mike Vall

Member and Manager address: 310 East 96th Street, Indianapolis, IN 46240

FILED
OCT 01 2007
By 159922
GAD

FD # 159922