

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

City Meridian MS 39307
Meridian MS 39307 A. SIC Code 877 B77 Sice President Name Harry C Simmons Sircet Address
State Stat
Street Address State Sta
Harry C Simmons
Harry C Simmons
Harry C Simmons
Street Address 5813 Oak Street City Meridian MS 39305 Treasurer Name Street Address City State State Zip ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Survet Address City State Zip Director Name Street Address City State Zip Director Name Street Address City State Zip Director Name Street Address City State Zip Director Name
State Circ State Meridian MS 39305 Treasurer Name Street Address Circ State State Zip Zip RATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Street Address Circ State Zip Director Name State Zip Lip Director Name State Zip Director Name State Zip Director Name
Meridian MS 39305 Treasurer Name Street Address City State Zip ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Suret Address City State Zip Director Name State Zip Director Name State Zip Director Name State Zip Director Name
Meridian MS 39305 Treasurer Name Street Address City State Zip ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Suvet Address City State Zip Director Name Street Address City State Zip II. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES
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*Circ State Zip *Director Name *Street Address *Circ State Zip II. SHARES ISSUED (*X" BOX FOR ATTACHMENT) [ISSUED SHARES]
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5000 Common 1.00
President Secretary, Assistant Secretary, Treasurer, Receiver or T
President, Secretary, Assistant Secretary, Treas

100 North Main Street, Providence, RI 02903-1335 401.222.3040

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004
Filing Period: January 1 - March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED I	W BLACK)				
. Carparate ID No.	2. Name of Corpora				
59820	Atlas Roofing	Corporation	Cia	State	Zip
. Street Address Principal B		c 100	City MERIDIAN	MS	39307
802 HIGHWAY 19	NORTH SULT	E 190		1.40	6. SIC Code
. Business Phone No. 6014848906		5. State of Incorpora			877
Brief Description of the C	haracter of Business Cond	ucted in Rhode Island INSULATION			
8. NAMES AND ADDR	ESSES OF THE OFF	CERS ("X" BOX FOR	ATTACHMENT) FILL IN SP	ACES BEFORE USING ATTA	CHMENTS
<i>resideni Name</i> Kenneth Farrish			. Harry C Simmons	3	
itreet Address			Street Address		
2000 River Edge	Parkway Ste 80	00	. 5813 Oak Street	t	
City	State	Ζφ	City	State	Zip
Atlanta	GA	30328	Meridian	MS	39305
cretary Name			Tréasurer Name	· • • • • • • • • • • • • • • • • • • •	
John Anderson B	urnam		•		
Street Address		 	Street Address		
301 Honeysuckle	Drive		· ·		
City	State	Ζίρ	City	State	Zip
Hattiesburg	MS	39402	•		
9. NAMES AND ADDE	ESSES OF THE DIR	ECTORS CX BOX F	OR ATTACHMENT) FILL IN	SPACES BEFORE USING ATT	ACHMENTS
Warren A Hood J	r		•		
Street Address			Street Address		
3900 Jamestown	Rđ		•		
				State	Zip
Hattiesburg	State MS	Zip 3 94 02	·City · · Director Name	,	
Hattiesburg Director Name	ı	4 '			
Hattiesburg Director Name	ı	4 '	Director Name	State	7.ip
Hattiesburg Director Name Street Address City	MS	39402	Director Name Street Address City	State	1Zip
Hattiesburg Director Name Street Address City 10. SHARES AUTHOR	MS	39402	Director Name Street Address City 11. SHARES ISSUED (**		1Zip
Hattiesburg Director Name Street Address City 10. SHARES AUTHOL AUTHORIZED SHARES	State RIZED ("X" BOX FOR	39402	Street Address City 11. SHARES ISSUED (**)	State	1Zip
Hattiesburg Director Name Street Address City 10. SHARES AUTHOL AUTHORIZED SHARES Number of Shares	State State Class/Series	39402	Director Name - Street Address City 11. SHARES ISSUED (** ISSUED SHARES Number of Shares	State X** BOX FOR ATTACHMENT) Class/Series	Par Value
Hattiesburg Director Name Street Address City 10. SHARES AUTHOL AUTHORIZED SHARES Number of Shares	State State Class/Series	39402	Street Address City 11. SHARES ISSUED (**)	State X** BOX FOR ATTACHMENT)	7.ip
Hattiesburg Director Name Street Address City 10. SHARES AUTHOI AUTHORIZED SHARES Number of Shares 5,000 COMM \$1.00	State RIZED ("X" BOX FOR Class/Series PAR VALUE	7.ip ATTACHMENT) Par Value	Director Name - Street Address City 11. SHARES ISSUED (*) ISSUED SHARES Number of Shares 5 000	State X** BOX FOR ATTACHMENT) Class/Series COMMON	Par Value
10. SHARES AUTHOI AUTHORIZED SHARES Number of Shares 5,000 COMM \$1.00	State RIZED ("X" BOX FOR Class/Series PAR VALUE	7.ip ATTACHMENT) Par Value	Director Name - Street Address City 11. SHARES ISSUED (** ISSUED SHARES Number of Shares	State X** BOX FOR ATTACHMENT) Class/Series COMMON	Par Value
Hattiesburg Director Name Street Address City 10. SHARES AUTHOI AUTHORIZED SHARES Number of Shares 5,000 COMM \$1.00 This report must be s.	State RIZED ("X" BOX FOR Class/Series PAR VALUE	7.ip ATTACHMENT) Par Value	Director Name - Street Address City 11. SHARES ISSUED (*) ISSUED SHARES Number of Shares 5 000	State X** BOX FOR ATTACHMENT) Class/Series COMMON	Par Value
Hattiesburg Director Name Street Address City 10. SHARES AUTHOI AUTHORIZED SHARES Number of Shares 5,000 COMM \$1.00	State RIZED ("X" BOX FOR Class/Series PAR VALUE	7.ip ATTACHMENT) Par Value	Director Name Street Address City 11. SHARES ISSUED (** ISSUED SHARES Number of Shares 5 000 Ce President, Secretary, Ass Under penalty of p	State X** BOX FOR ATTACHMENT) Class/Series COMMON istant Secretary, Treasure crjury, I declare and affirm tha	Par Value 1. 00 r. Receiver or Trus
Hattiesburg Director Name Street Address City 10. SHARES AUTHOR AUTHORIZED SHARES Number of Shares 5,000 COMM \$1.00 This report must be so	State RIZED ("X" BOX FOR Class/Series PAR VALUE igned in ink by either 8 2 0	7.ip ATTACHMENT) Par Value	Director Name Street Address City 11. SHARES ISSUED (** ISSUED SHARES Number of Shares 5 000 Ce President, Secretary, Ass Under penalty of p this report, including	State X** BOX FOR ATTACHMENT) Class/Series COMMON istant Secretary, Treasure	Par Value 1. 00 r. Receiver or Trus t 1 have examined as and statements,
Authorized Shares Number of Shares 5,000 COMM \$1.00 This report must be s.	State RIZED ("X" BOX FOR Class/Series PAR VALUE igned in ink by either 8 2 0	7.ip ATTACHMENT) Par Value	Director Name Street Address City 11. SHARES ISSUED (** ISSUED SHARES Number of Shares 5 000 Ce President, Secretary, Ass Under penalty of p this report, including	State X** BOX FOR ATTACHMENT) Class/Series istant Secretary, Treasure criury, I declare and affirm that any accompanying schedule crium contained herein are true a	Por Value 1. 00 r. Receiver or Trus 11 have examined es and statements, and correct.
Hattiesburg Director Name Street Address City 10. SHARES AUTHOR AUTHORIZED SHARES Number of Shares 5,000 COMM \$1.00 This report must be so	State RIZED ("X" BOX FOR Class/Series PAR VALUE igned in ink by either 8 2 0	7.ip ATTACHMENT) Par Value	Director Name -Street Address City 11. SHARES ISSUED (** ISSUED SHARES Number of Shares 5 000 Ce President, Secretary, Ass Under penalty of p this report, including and that of statement	State X** BOX FOR ATTACHMENT) Class/Series COMMON istant Secretary, Treasure crijury, I declare and affirm that any accompanying schedule contained herein are true at the second contained herein at the second contained herein are true at the second contained herein at the second contained herein are true at the second c	Por Value 1. 00 r. Receiver or Trus 11 have examined es and statements, and correct. 2-25-
Director Name Street Address City 10. SHARES AUTHOR AUTHORIZED SHARES Number of Shares 5,000 COMM \$1.00 This report must be so 5 9	State RIZED ("X" BOX FOR Class/Series PAR VALUE igned in ink by either 8 2 0	7.ip ATTACHMENT) Par Value	Director Name -Street Address City 11. SHARES ISSUED (** ISSUED SHARES Number of Shares 5000 Ce President, Secretary, Ass Under penalty of p this report, including and that of statements Signature of Office	State X** BOX FOR ATTACHMENT) Class/Series COMMON istant Secretary, Treasure crijury, I declare and affirm that any accompanying schedule controlled herein are true at the secretary points of the controlled herein are true at the secretary points of the controlled herein are true at the secretary points of the s	Por Value 1. 00 r. Receiver or Trus 11 have examined es and statements, and correct. 2-25-
Director Name Street Address City 10. SHARES AUTHOR AUTHORIZED SHARES Number of Shares 5,000 COMM \$1.00 This report must be so 5 9	State RIZED ("X" BOX FOR Class/Series PAR VALUE igned in ink by either 8 2 0	7.ip ATTACHMENT) Par Value	Director Name Street Address City 11. SHARES ISSUED C ISSUED SHARES Number of Shares 5000 Ce President, Secretary, Ass Under penalty of p this report, including and that all statements Signature of Officer Harry C Si	State X** BOX FOR ATTACHMENT) Class/Series Common istant Secretary, Treasure criury, I declare and affirm that and any accompanying schedule any contained herein are true at the series of the s	Por Value 1. 00 r. Receiver or Trus 11 have examined es and statements, and correct. 2-25-
And tiesburg Director Name Street Address City 10. SHARES AUTHOL AUTHORIZED SHARES Number of Shares 5.000 COMM \$1.00 This report must be so \$59820 FBC 02/25 File Date 5/17 Check No. 640 C	State RIZED ("X" BOX FOR Class/Series PAR VALUE igned in ink by either 8 2 0	7.ip ATTACHMENT) Par Value	Director Name Street Address City 11. SHARES ISSUED (*) ISSUED SHARES Number of Shares 5000 Coe President, Secretary, Ass Under penalty of p this report, including and that of statement Signature of Office Harry C Signature of Type Name Print or Type Name	State X** BOX FOR ATTACHMENT) Class/Series COMMON istant Secretary, Treasure crjury, I declare and affirm thang any accompanying schedule convenienced herein are true at the second contained means and the second contained herein are true at	Par Value 1. 00 r. Receiver or Trus 11 have examined es and statements, and correct. 2-25-
Director Name Street Address City 10. SHARES AUTHOR AUTHORIZED SHARES Number of Shares 5,000 COMM \$1.00 This report must be so 5 9	State RIZED ("X" BOX FOR Class/Series PAR VALUE igned in ink by either 8 2 0 /04 10:23:03 AM* / O	7.ip ATTACHMENT) Par Value	Director Name Street Address City 11. SHARES ISSUED (*) ISSUED SHARES Number of Shares 5000 Coe President, Secretary, Ass Under penalty of p this report, including and that of statement Signature of Office Harry C Signature of Type Name Print or Type Name	State X** BOX FOR ATTACHMENT) Class/Series Common istant Secretary, Treasure criury, I declare and affirm that and any accompanying schedule any contained herein are true at the series of the s	Por Value 1. 00 r. Receiver or Trus 11 have examined es and statements, and correct. 2-25-



Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _ Filing Period: January 1-March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED OR PRIN 1. Carparate ID No.	2. Name of Corpora				
59820	Atlas Roofii	ng Corporation			
3. Street Address Principal Busines: 802 Hwy 19 Nort			Meridian	State MS	^{Zip} 39307
4. Business Phone No. 601-484-8906		5. State of Incorporation MISSISSIPPI	п		6. SIC Code 877
7. Brief Description of the Character Sale of Asphalt					
8. NAMES AND ADDRES			Vice President Name	BEFORE USING ATTAC	CHMENTS
Ronald R. Fredi	.n		Harry C. Si	mons	
Street Address 29099 Ono Blvd			Street Address 5813 Oak St	reet	
City	State	Zip	City	State	Zip
Orange Beach	AL	36561	Meridian	MS	39305
Secretary Name			Treasurer Name		•
John Anderson E	Burnam				
Street Address			Street Address		
301 Honeysuckle	e Drive				
City	State	Zip	City	State	Zip
Hattiesburg	MS	39402			
9. NAMES AND ADDRE	SSES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) FILL IN SPAC Director Name	ES BEFORE USING ATT	ACHMENTS
Warren A. Hood	, Jr.				
Street Address			Street Address		
3900 Jamestown	Road				
chy Hattiesburg	State MS	zip 39402	Сиу	State	Zip
Director Name			Director Name		
Ronald R. Fred:	in				
Street Address			Street Address		
29099 Ono Blvd					
City	State	Zip	City	State	ZIp
Orange Beach	AL	36561			
10. SHARES AUTHORIZED STARES	ED ("X" BOX FOR AT	ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMEN	T)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Serles	l'ar Value
5,000 COMM \$1.00 PAR	VALUE		5.000	Common	\$ 1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

5,000

	* 5 9 8 2 0 *
File Date:	3.3.03
Clieck No.:	587446
Ву:	IIP .
	DE 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 Berein are true and correct.

Common

Harry C/ Simmons

Print or Type Name of Officer

Vice President of Finance

Title of Officer **4**⊅ 5

Form 630 12/02

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM	MUST	BE	TYPED	IN	BLACK)

1. Corporate ID No.

2. Name of Corporation

59820

Atlas Roofing Corporation

3. Street Address Principal Business Office 802 Hwy 19 North, Ste 190

39307

4. Business Phone No. 601-484-8906

5. State of Incorporation MISSISSIPPI

6. SIC Code

877

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of asphalt Shingles & Foam Insulation

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Street Address

Ronald R. Fredin

Meridian

Harry C. Simmons

Street Address

Treasurer Name

Street Address

5813 Oak Street

Meridian

Orange Beach

29099 Ono Blvd

36561 AL

City

MS

39305

Secretary Name

John Anderson Burnam

Street Address

301 Honeysuckle Drive

City

Hattiesburg

MS

39402

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Warren A. Hood, Jr.

3900 Jamestown Road

City

Hattiesburg

MS

39402

Street Address

Director Name

Street Address

City

Director Name

State

Zip

Director Name

Ronald R. Fredin

Street Address

29099 Ono Blvd

City

AUTHORIZED SHARES

Number of Shares

Orange Beach

State

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AL

36561

CIN

State

Zip

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Class/Series Par Value Number of Shares

Class/Series

Par Value

5,000 COMM \$1.00 PAR VALUE

5,000

Common

\$ 1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2.25-02

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.

Signature of Officer

Harry C. Simmons Print or Type Name of Officer

Vice President of Finance

Title of Officer **€** 5

Form 630 12/01

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

TORM MUST BE TITED IN HEA	CK						
1. Corporate ID No. 59820	2. Na A t	me of Corporation : Las Roofir	ng Corporation	**TO DO	BUSINESS	UNDERFICTITIOUS	NAME**
3. Street Address Principal Business	Office			City		State	Zip
802 HWY 19 Nort	h Sui	te 190	-	Meridi	ian	MS	39307
4. Business Phone No.			5. State of Incorporation MISSISSIPPI				6. SIC Code
601-484-8906			M1331331FF1				
7. Brief Description of the Character							
Sale of asphal	t shi	ngles and i	foam insulation	n			
8. NAMES AND ADDRES	SES OF	THE OFFICER	S ("X" BOX FOR ATTACE			EFORE USING ATTACHM	IENTS
Ronald R Fredi	n			Vice President Harr	y C Simmo	ns	
Street Address 29099 Ono Blvd				Street Address 5813	Oak Stre	et	
Orange Beach	State	AL	39402	City Meri	dian.	State MS	^{21p} 39305
Secretary Name				Treusurer Nan	ne		
John Anderson	Burna	am.					
301 Honeysu	ckle _į l	Drive		Street Address	•.		
City Hattiesburg	State	MS	^{Zip} 39402	City		State	Zip
9. NAMES AND ADDRES	SES OF	THE DIRECTO	ORS (*X* BOX FOR ATTA	CHMENT) F		BEFORE USING ATTAC	IMENTS
Warren A Hood,	Jr.				James W H	ood	
Street Address				Street Address	ı		
3900 Jamestown	Road				2400 Culli	eywood Road	
Hattiesburg	State	MS	^{2ip} 39402	city Jac	kson	State MS	^{Zip} 39211
Director Name				Director Name	•		
Street Address				Street Address	•		
City	State		Zip	City		State	Zip
10. SHARES AUTHORIZE AUTHORIZED SHARES	D (*x* 8	OX FOR ATTACHM	IENT)	11. SHARI		(* BOX FOR ATTACHMENT)	
Number of Shares	Class	/Series	Par Value	Number of Sh	ares	Class/Series	Par Value
5000	Comm	non	\$ 1.00	5000	0	Common	\$ 1 00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Check No.: .

FOR SECRETARY OF STATE USE ONLY

Under penalty of perfury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

Signature of Offices

Harry C Simmons Print or Type Name of Officer

Title of Officer

Vice-President of Finance

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

Attachment I of 1

NAMES AND AD	DRESSES OF T	HE OFFICERS				
David N Danel	hak /Vice	President]		Robert DeRosa	[Vice President]	•
150 Grosveno	r Road		·	29 Summer Glen	Drive	<u>:</u> !
Rochester	NY	14610		Penfield	NY	14526

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

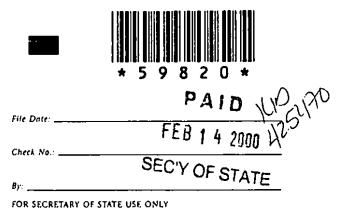
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00

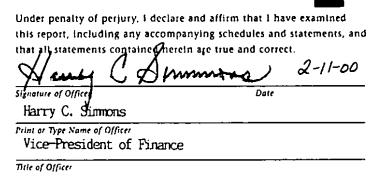
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(FORM MUST BE TYPED IN BLACK)	

1. Corp	orate ID No. 59820	2. Name of Atlas		Corporation	**T0	DO	BUSINESS	UNDERFICTITIOUS	NAME++++
3. Stree	et Address Principal Business (_	·	City			State	Ζŧρ
	802 Hwy 19 North	•				Mer	idian	MS	39307
4. Busi	ness Phone No.		S	. State of Incorporation			<u>-</u>	.~	6. SIC Code
	601-484-8906			MISSISSIPPI					877
7. Briej	Description of the Character	of Business Con	ducted in Rhode	Island					
	Sale of asphalt s	hingles ar	d foam ins	ulation					
	AMES AND ADDRESS	SES OF THE	OFFICERS	(*X" BOX FOR ATTAC			LL IN SPACES	BEFORE USING ATTACH	IMENTS
	Ronald R. Fredin					Har	rry C. Simmo	ns	
Street #	Address				Street	Addre	te		
	29099 Ono Blvd					581	l3 Oak Stree	et ·	
Clly		State	2	(ip	City	•	•	State	Zip
	Orange Beach	AL		39402		Mer	ridian	MS	39305
Secreta	ry Name				Treas	uter Ni	ome		
	John Anderson Bur	nam							
Street /	Address				Street	Addre	255		
	301 Honeysuckle D	rive							
City	Hattiesburg	State NS	ž	39402	City			State	Zip
Directo	AMES AND ADDRES: ^{11 Name} Warren A. Hood, J Address		DIRECTOR	RS (*X* BOX FOR ATT	Direc	tor Na	me nes W. Hood	ES BEFORE USING ATTA	CHMENTS
	3900 Jamestown Ro	ad				240	O Culleywoo	nd Road	
Cliy		State	2	Zip	City		-	State	Zip
	Hattiesburg	MS		39402		Jac	kson	MS	39211
Directo	or Name				Direc	tor Na	me		
Street	Address				Street	t Addre	·15		
City		State	;	?Ip	City			State	Zip
	HARES AUTHORIZE	D (*X* 80X F	OR ATTACHME	NT)		SHAI		(*X* BOX FOR ATTACHMENT)	
Numbe	er of Shares	Class/Serie	; j	Par Value	Num	ber of :	Shares	Class/Series	Par Value
	5000	Common	;	\$1.00	5	5000		Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee





James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March I • Filing Fee: \$50.00

Atlas Roofing Corporation **TO DO BUSINESS UNDERFICTITIOUS NAME*****

(FORM MUST BE TYPED IN BLACK)

2. Name of Corporation

1. Corporate ID No.

59820

Check No.:

FOR SECRETARY OF STATE USE ONLY

Street Address Principal Business 802 Hwy 19 N	**	90	_{City} Meridian	state MS	zıp 39307
1. Business Phane No. 601-484-8906		5. State of Incorporation MISSISSIPPI			6. SIC Code 877
. Brief Description of the Character	of Business Conducted in Rh	* *	sulation		•
3. NAMES AND ADDRES	SES OF THE OFFICE	RS ("X" BOX FOR ATTACH	MENT) FILL IN SPACES B	EFORE USING ATTACH	MENTS
resident Name Ronald R. Fr	edin		Vice President Name Harry C. Sin	nmons	
treet Address	edin		Street Address		
29099 Ono B1	v d		5813 Oak St	reet	
Orange Beach	State A L	^{21p} 39402	_{Cuy} Meridian	State MS	^{Zip} 39305
ecretary Name John Anderso	n Burnam		Treasurer Name	· • · · • · · • · • · · · · • · · • · · • · · • · · • · · • · • · · • · · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · • · · • · · • · · • · · • · · • · · • · · · · · · · · · · · · · · · · · · · ·	-
treet Address 301 Honeysuc	kle Drive		Street Address		•
Hattiesburg	State MS	^{Zip} 39402	City	State	Zip
. NAMES AND ADDRES	SES OF THE DIRECT	CORS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES	BEFORE USING ATTAC	HMENTS
Warren A. Ho	od, JR.		James W. Hoo	od	
Greet Address 3900 Jamesto	wn Road		Street Address 2400 Culleys	wood Road	
Hattiesburg	State MS	^{Zip} 39402	_{City} Jackson	State MS	^{Zip} 39211
Director Name			Director Name		• • • •
ireet Address			Street Address		
Sity	State	ZIp	Clly	State	Zip .
IO. SHARES AUTHORIZE	D ("X" BOX FOR ATTACH	IMENT)	11. SHARES ISSUED ("X	* BOX FOR ATTACHMENT)	•
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5000	Common	\$1.00	5000	Common	\$1.00
			-		
his report must be sign	ed in ink by either	the President, Vice P	resident, Secretary, Assis	tant Secretary, Treasur	er, Receiver or Trustee
11811	61118 1818) (8118 11811 9816 1				_

Signature of Officer Harry C. Simmons Print or Type Name of Officer Vice-President of Finance Title of Officer

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

that all statements fontatod herein are true and correct.

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street; Providence, RI 02903-1335
401-277-3040

998

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 199

STOP † PLEASE READ INSTRUCTIONS

1. Carporate ID No.	2. Name of Corporation				
59820	Atlas Roofing C	orporation **TO DO	BUSINESS UNDERFICT	TITIOUS NAME****	
3. Street Address Principal Busines 802 Hwy 4. Business Phone No. 601 - 484 - 896	19 North, Su	ite 190 Mississippi	Neridian	State MS	21p 39307 6. sic 6877
7. Brief Description of the Charact Sale of as 8. NAMES AND ADDRE President Name Ronald Street Address 29099 (City Ovange Black Secretary Name Toka	ter of Business Conducted in Rhod Sphalt Shingl SSES OF THE OFFICER R. Fredin DND BIVD State AL Anderson	les and f s (*x* BOX FOR ATTACHM ^{ZIP} 36561 Sunam	Dan insulation Vice President Nome Harry C Street Address 5813 Oak City Meridian Treasurer Name	Sinnons	^z % 39305
301 Honey Hatties burg 9. NAMES AND ABORE Director Name	Suckle Drive MS SSES OF THE DIRECTO	39402	City HMENT) Director Name	State	Zip
Street Address	n A. Hood nestown Rox MS		James La Street Address 2400 Culle City Jackson Director Name	ywood Roa ywood Roa ynou MS	d 39211
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZ AUTHORIZED SHARES	ED (*x* box for attachm	(ENT)	11. SHARES ISSUED ("X" B	OX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	Common	#1.00	5000	Common	± (.00)

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

′	* 5 9 8 2 0 *
File Date:	3.10.98
Check No.:	313583
Ву:	1 (P
FOR SECRET	TARY 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.

Have C. Simmus

Signature of Official Date

Print or Type Name of Official

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

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

illing P	eriod:	January	1-March 1	•	Filing	Fee:	\$50.00
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(FORM MUST BE TYPED IN BLACK)

Corpage W. No.	2. Nume of Corporation Atlas Roofi	ท็ต Corporation **TO	DO BUSINESS UNDE	RFICTITIOUS NAME	****
. Street Address Principal Busin	ness Office 19 NORTH		Meridian	State MS	39307 6. SIC Code 0877
Brief Description of the Charc Sale of NAMES AND ADDR	acter of Business Conducted in asphalt s RESSES OF THE OFFIC	Shingles + + ERS (*X* BOX FOR ATTACH	Vice President Name		
29099 (DNO BIVO.	Zip	Harry C. Street Address 5813 0a City Meridian	Simmons K Street	^{21p} 2 G 22 -
traat Addross	Uson Burna		/ (CN) CU An Treasurer Name Street Address	'nΣ	
D. NAMES AND ADDF	ey Suckle 7 State MS RESSES OF THE DIRECT HOOD JR	CTORS (*X* BOX FOR ATTA	Disages Name	state State	zip d
trant Address	estoun, loac		Street Address 2400 Cu City Jackson Director Name	es W. Hoo ulley wood Re MS	21,39211
itreet Address			Street Address		·
Hy	State	Zip	City	State	Zip
10. SHARES AUTHOR AUTHORIZED SHARES Number of Shares	IZED AND ISSUED (*)	K* BOX FOR ATTACHMENT) Par Value	ISSUED SHARES Number of Shares	Class/Series	Par Value
5,000	Common	\$ 1.00	5,000	Common	\$ 1.00

5,000 5,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	* 5 9 8 2 0 *
File Date:	2/28/97
Check No.:	150000
Ву:	DCA field
FOR SECRETARY OF S	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.

Home	C Sumors	2-24-97
Signature of Officer	D	ate
Harry VC	1 Simon and	

+- FINANCE

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street

Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1 Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1, CORPORATE ID NO.	2 NAME OF CORPORATION				
42063	Atlas R	oofing & Skyli	ght Co., Inc.		
3 STREET ADDRESS PRINCIPAL BUSINESS OFF	œ · • -	-~	an an	STATE	ZP C006
P.o. Box 1901	. •	5. STATE OF INCORPORATION	Attleboro	MA	02703 6.500006 -
(508) 222-102	29	MASSACHU	SETTS		0.400
7. BRIEF DESCRIPTION OF THE CHARACTER OF E					0430
. DREC DESCRIPTION OF THE CHARACTER OF T	Marca Conductor in White No.	•••			
Roofing and me	etal business	5			
	8. NAM	ES AND ADDR		ICERS	
жеяюентыме John Bouchard			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
250 Homestead	Avenue				
ату	STATE	ZIP CODE	atry	STATE	ZP CODE
Rehoboth	, MA	02769			
SECRETARY NAME		^	TREASURER HAME		-
Geraldine Bou	chard		John Bouchar	rd	
STREET ADDRESS	····	- 	STREET ADDRESS		
250 Homestead	Avenue		_250 Homestea	id Avenue	
ary	STATE	ZIP COOE	ary T	STATE	2P COOE
Rehoboth	MA	02769	Rehoboth	MA	02769
	9. NAM	ES AND ADDR	ESSES OF THE DIR	ECTORS	
DIRECTOR NAME			DIRECTOR HAME		
John Bouchard			Susan_Lewis_ strettADDRESS		
250 Homestead	Avenue		26_Verndale	Avenue	
ary Till Till Till Till Till Till Till Til	STATE	ZIP COOE	in σηγ	STATE	ZIP COOE
Rehoboth	MA .	02769	Attleboro	MA	02703
DIRECTOR NAME			DIRECTOR NAME	_	
Geraldine Bou	chard		<u> </u>		
STREET ADDRESS	A		STREET ADDRESS		
250 Homestead		in the second			
nix.	STATE MA	02769	απν	SIATE	* ZIP C00€
Rehoboth	IT M	02/03		_	•
	10. SH	ARES AUTHOR	IZED AND ISSUED		
	AUTHORIZED SHARES		- -	ISSUED SHARES	
NUMBER OF SHAPES	. CLASS/SERVES	PARVALLE	NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
15 000	COMMOR		200	common	
15,000	common	· · · · · · · · · · · · · · · · · · ·	400	00111111111111111111111111111111111	
	•			· · 	
	··· ·-				
	This a	report must be SIG	NED IN INK by either the		
Pres			ant Secretary, Treasurer, F		e 🚜
	γ				Marie de la companya
					affirm that I have exami edules and statements

File Date: 3/11/90
Check No: 110
By:

For Secretary of State Use Only

1

Under penalty of perjury, I declare and aftirm that I have examined thi report, including any accompanying schedules and statements, and that all statements contained herein are frue and correct.

Signature of Officer Bauchen

Geraldine Bouchard

Print or Type Name of Officer

Date

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations James R. Langevin, Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-3040

President & France 2/20/96

Filing Period: January 1-March 1

Filina Fee: \$:50.0t)
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Ву:

For Secretary of State Use Only

1. CORPORATE ID NO. 2. NAME OF CORPORATION	
59820 Atlas Roofing Corporation **TO DO BUSINESS UNDER	
3 STREET ADDRESS PROVIDED BUSINESS OFFICE CITY STATE ZIP CODE	43
802 Hwy 19 North, Suite 190 1 Meridian 1 ms 3° social suspession 1 ms 3°	9307
MIGGIGGIDAT	877 .
7 BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND S A La S C C C C C C C C C C C C C C C C C C	
Sale of asphalt shingles + toam insulation	
PRESIDENT NAME RUNALD R. Fredin WCE PRESIDENT NAME HARRY C. SIMMONS STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·
17119 Pecidido Key Daive 1 5813 par Street	
CODY 1 STATE 1 TAP CODE 1 CTTY 1 STATE 1 TAP CODE	9305
SECRETARY NAME H.A. MOUY'S III	
STREET ADDRESS	
HULTICS burg STATE ZPCODE CITY STATE ZPCODE HULTICS burg 1 STATE ZPCODE 1 1 1 1 1 1 1 1 1	
9. NAMES AND ADDRESSES OF THE DIRECTORS DIRECTOR NAME	
Warren A Houd, JR STREET ADDRESS James W. Houd	
3900 Jamestown Road 2400 Culleywood Ruc	ad
	9011
	l
STREET ADDRESS STREET ADDRESS	
CITY STATE ZIP CODE CITY STATE ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED	
AUTHORIZED SHARES ISSUED SHARES MUNBER OF SHARES CLASS / SERIES PAR VALUE NUMBER OF SHARES CLASS / SERIES	PAR VALUE
5,000 common \$1.00 : 5,000 common \$	1.00
This report must be SIGNED IN INK by either the	
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee	
Under penalty of perjury, I declare and affirm that report, including any accompanying schedules and all statements contained herein are true and correct and corr	d statements, and that
File Date: 3/1/76 Signature of Officer	Can
Check No: 96990 Harry C. Simmuns	

State of Rhode Island and Providence Plantations Office of The Secretary of State 100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print File Annually - Jan. 1 - March 1 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE CON	APLETED IN FULL (OR THE FO	RM WILL B	BE RET	URNED. 1995	
Corporate ID:		An			ar:	
At Name of Corporation:	las Roofing Co	orporation	ו פדא∗ מכ	DO EL	SINESS UNDER	
Business entity organized under the laws of	of the State of: Mississ	PP:	Business Entit	ty is (chec	:k one):	
For foreign entity, address and telephone i	number of principal office:	1 —		-	tion (See RIGL Chapter 7-1.1)	
ATLAS ROOFING	corporation.	· Marco and a relation	[Profession	onal Servi	ce Corporation (See RIGL Chap	pter 7-5.1)
meridia ms	39307		Brief statemen	nt of the c	haracter of business conducted i	in Dhada Islandi
802 17wy 19 KY meridian ms Phone (601) 484-8906						
Address and telephone of the principal off	ice of business entity in Rho		Wholeso	ue_o	strong Shingle	<u>s + </u>
Island (Provide street address - Not P.O. E	iox): Registered ac	gent:	toam.	الككلم	etion	· · · · · · · · · · · · · · · · · · ·
CT COIP. System 123 Dyer Street						
Providence, RI	02903					
Phone: ()						
	THE NAM	IES OF THE	OFFICERS A	ARE:		
PRESIDENT		STREET ADDRESS	5		CITY/STATE	ZIP CODE
Yound R. Fredin	802 Hwy	190 Ste	190	<u> Me</u>	ridian MS	39307 ZIPCODE
James W. Hood	802 HW	STREET ADDRESS	Stc 190	Me	cidian US	39307 XIP CODE
H.A. Mooye III		Jain Str		Hay	tiesburg US	39 403 ZIP CODE
Harry C. Simm	ms 802 H	wy 19D	Sule 191		Meridian MS	39307
		ES OF THE D	IRECTORS		<u>, </u>	
Warren A. Hood J	r. 802	STREET ADDRESS	=) ~	CITY/STATE	ZIP CODE
MERICA H. MODAL		HWY 19 STREET ADDRESS			Meridian US	39307 ZIP CODE
James W. Hood	1 508	STREET ADDRESS	<u>), Ste 1</u>	90	Mendier MS	39307 ZIP CODE
Ronard & Fredin	802 H	Jun 191	S Ste	190	Meridian US	39307
NUMBER OF SHARES AUTHORIZED (R	ider may be attached)	N N	UMBER OF SHA	ARES ISSI	JED AND OUTSTANDING (Ride	r may be attached)
Number of Shares Class /	Series	N	umber of Shares	s	Class / Series	
5,000 Con	mor	-	5,000		common	
				. /	7	
Date 2 15	1995		150	121	*	
Date <u>억 1</u> 1 글	بالم	By A			- <u>-</u> -	
5 0. 175		<u> </u>	AME OF OFFICER ST	IGNING	Roger L. Keews	
Form 31 1/95	COLONIA DESIN ENTRA FROME	TITLE OF OFFICE		y .	V. bpckations	
Di	ESIGNATED REGISTE	KKEU AGENI	してひれるただV	ユしド ひド	PRUCESS:	

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM 128 DYER STREET PROVIDENCE RI 02903

FILED FEB 28 1995 By lan 44317

Filing Fee \$50.00 Payable to Secretary of State

PLEASE TYPE or PRINT

File Annually LLC: Sept. I - Nov. I CORP, Jan. I - March I

State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street Providence, Rhode Island 02903-1335 401-277-3040

0042065 1994 __ Annual Report for the year: _ Corporate ID: Atlas Roofing & Skylight Co., Inc. Name of Business Entity: __ _ . . . ---Business entity organized under the laws of the State of Massachusetts Business Entity is (check one): ★ J. Business Corporation (See RIGL Chapter 7-1.1). Federal Taxpayer Identification Number. [] Professional Service Corporation (See RIGL Chapter 7-5%) [] Limited Liability Company (See RIGL 7-16) For foreign entity, address and telephone number of principal office: Name, title and mailing address of contact person to whom 61 Holman Street communications may be directed. Attleboro, MA 02703 John Bouchard, President 61 Holman Street 508 222-1029 Attleboro, MA 02703 Phone <u>(</u> Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): Brief statement of the character of business conducted in Rhode Island: c/o Robert R. Nocera, Esq. roofing and metal business 225 East Avenue Pawtucket, RI 02860 8-10-82 Date of Organization _ Priene: (401) 726-2345 Date of Qualification to do business in Rhode Island (if foreign entity) <u>3-4-87</u>. THE NAMES OF THE OFFICERS ARE: CITYS' ATE 🕒 снай вхестеме отноре ок. 🔏 ичестре ST почесоч John Bouchard 250 Homestead Avenue, Rehoboth, MA 02769 STAFFT ADDRESS ☐ CRIEF ORDEXTING DELICER ON ☐ SIZE ERESIDENT (CHARLOSE) COSTADIAN DERECTION OF TAXABLE MANAGEMENT CLERK \$1KOST ADDRESS Geraldine Bouchard 250 Homestead Avenue, Rehoboth, STREET ADDRESS CONSTANT CHIEF FINANCIAL OSTICER OR MICRASURER CHARGOS John Bouchard 250 Homestead Avenue, Relichath THE NAMES OF THE DIRECTORS ARE: CITYISTATE 7 2 L 101 MA 02769 John Bouchard 250 Homestead Avenue, Rehoboth, STRUCT ADDRESS CHYSTAIL ZIZ CODE SAME 250 Homestead Avenue, Rehoboth, MA 02769 Geraldine Bouchard STREET ACORESS CHYATATE Susan Delvental 26 Verndale Avenue, Attleboro, MA 02703 NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) NUMBER OF SHARES AUTHORIZED (If Applicable) 200 15,000 NUMBER NUMBER common CLASS common CLASS SERIES SERIES PAR VALUE OR PAR VALUE OR without par value WITHOUT PAR without par value WITHOUT PAR John Bouchard PRINT OR TYPE NAME OF OFFICER SIGNING President TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form 1.1.C. 3 must be filed.

ROBERT R. NOCERA 225 EAST AVE. PANTUCKET RI 02860

Form 31 1/94

MC-62718

Filing Fee \$50.00 Payable to Secretary of State

Corporate ID:

PLEASE TYPE or PRINT

0059820

PLEASE TYPE or PRINT State of Rhode Island and Providence Plantations Office of The Secretary of State

100 North Main Street

File Annually LLC Sept. 1 - Nov

1994

Providence, Rhode Island 02903-1335 401-277-3040

____ Annual Report for the year: ___

Name of Business Entity:	Atlas Roofing Corporation **TO DO BUSINE
Business entity organized under the laws of the State of Mississippi Federal Taxpayer Identification Number: Box foreign entity, address and telephone number of principal office: Atlas Roofing Corporation BO2 Hay 1913, Ste. 190 Meridian, MS 39307 Phone (1001) 484-8912 Address and telephone of the principal office of business entity in Rhoce Island (Provide street address - Not PO. Box) Registered agent: CT. Corp System 123 Duer St. Providence, RI 02903	Business Entity is (cheek one): [X] Business Corporation (See RIGL Chapter 7-1-1) [] Professional Service Corporation (See RIGL Chapter 7-8-1) [] Lamited Liability Company (See RIGL 7-16) Name, title and mailing address of contact person to whom communications may be directed: Sur Russell Allas Roofing Corp. 200 Hust 1947, Ste. 190 Meridian, MS 39307 Brief statement of the character of business conducted in Rhiede Island. Wholesale of roofing Shingles & foam insulation Date of Organization 42182 Date of Qualification to do business in Rhiede Island (if foreign entity) 306190
	l
Ronald R. Fredin 802 Huy191, Ste. Dener Christian of the Prediction of Street and James 112 Hood 802 Huy 1911 Street and General Control of Street and Control of Street and H.A. Moore III 623 Main St. H.A. CHISTOTIAN OF RESIDENT OF STREET AND MEMBERS AND OF RESIDENT OF STREET AND MEMBERS AND OF RESIDENT OF STREET AND OF STREET AND MEMBERS AND OF RESIDENT OF STREET AND OF STREET	. 190, Meridian, MS 39301 ZIRCOOF WORLDS Haltiesburg, MS 39403-1828 ZIRCOOF
	TE DIRECTORS ARE: CONSTANS ZIPCODE
Warren A. Hood, Jr. 802 Huy 1925, STREET AND	Ste. 190 Meridian MS 39307
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 5,000	NUMBER 5,000
CLASS Common	CLASS Common
SERIES	SERIES
PAR VALUE OR SI WITHOUT PAR	PAR VALUE OR SHOWITHOUT PAR
Date	Jany C. Simmoro 2/21/94
<u>Υ.</u> ∴π: ο⊬ο	. Fres. of Finance
DESIGNATED REGISTERED OR RESID	ENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE. If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed

CT CORPORATION SYSTEM 128 DYER STREET PROVIDENCE RI 02903

St. ED Feb 25 ave ByME59_02057

To be men amount or . . January 1st and March 1st

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION ION NORTH MAIN STREET PROVIDENCE RHODE ISLAND 02903

PROVIDENCE, RHOU	DE ISLAND 02903
rporate ID	Annual Report for the year 1995
rporate ID	Annual Report for the year at 100 to 100 EUBLIEE, at 125 Footing Company
First: The name of the corporation is.	Roofing Company
To do business as: I renducir	Mississippi
SECOND: It is incorporated under the laws of	111190 2015bi
Second. It is the speciment by stated, is	wholesale of roofing shingles and
toam insulation	SOA HWY 19N, Ste, 190,
FOURTH: If foreign corporation, address of its pri	ncipal office 802 Huy 19N, Ste, 190,
Meridian, MS 3A307	Solon 123 Duer Street
2 wisers address in Rhode Island	Corporation System, 123 Dyer Street,
Providence, RI 02903	
Providence)	(Attach rider if necessary)
Sixth: Names and addresses of its directors and	Address (including number, street, zip code)
Name Director	802 Huy 1910, Ste 190, Meridian, ms 39307
Ronald R. Fredin Director	an Huy 1911 Ste 190, Meridian, Mis would
James W. Hood Director	802 Huy 1911, Ste. 190, Meridian, MS 39307
Warren A. Hood, Jr. Director	302 Hay 1707 Meridian, MS 39307
	802 Huy 1911 Ste 190, Meridian, MS 39307
Corollo C. Vice Presi	den 802 Hwy 1912, 5t. 190, Meridian, M5 39307 Las Main Street, Hattiesburg, M539403-1828
James W. Hood	623 Main Street, Hattiesburg, MS39403-1828
HA Moore, III Secretary	rance 802 thuy 1911, Ste 190, Meridian, MS 39307
Harry C. Simmons Treasurer	Par Value
SEVENTH: Number of Shares authorized:	shares are without
SEVENTIN. TVUINIOU (Cass	Series par value
No of Shares	\$ (
5,000 common	PAID
s who are incredi	MAR 0 1 1993 or statement that shares are without
Еюнги: Number of Shares issued:	SeSEC'Y OF STATE
No of Shares	STATE
5,000 common	
•	Atlas Roofing Corporation
Dated Feb. 23, 1993	(Name of Corporation)
	By Hany Common
(Com)	V. Preblot Finance
(Report must be signed by an officer)	
Form 31 1/65	

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

A015305 W

Corporate ID	0055520		Annual Report f	or the year	
First:	The name of the corporation	n is	Atlas Septim	: Componation	MISUS DO BYSIN
	siness as: Meridian R				
Second:	It is incorporated under t	he laws of	Mississippi		
Тнікі):	Character of business, brief	fly stated, is Who	lesale of roofing	shingles and	
foam in	sulation		******		
Fourth	If foreign corporation, ad	ldress of its princip	oal office 802 H1	ghway 19 North	
Suite 19	0, Meridian, MS 39307		n		
Г ІРТИ:	Business address in Rhode	Island CT_Corp	oration System,	123 Dyer Street	
Providen	ce, RI 02903				
Sixth:	Names and addresses of its	directors and offic		(Attach) uding number, street, zip coc	n rider if necessary) de)
Ronald R	. Fredin	. Director	802 Highway 19 N	orth -Suite 190	, Meridian, MS
James W.	Hood	Director	802 Highway 19 N	orth -Suite 190	, Meridian, MS
Warren A	. Hood, Jr.	. Director .	802 Highway 19 N	orth -Suite 190	, Meridian, MS
Ronald R	. Fredin	President	802 Highway 19 N	orth -Suite 190	, Meridian, MS
James W.	Hood	Vice President	802 Highway 19 N	orth -Suite 190	, Meridian, MS
H.A. Moo	re, III	Secretary	802 Highway 19 N	orth -Suite 190	, Meridian, MS
Harry C.	Simmons		802 Highway 19 N	orth -Suite 190	, Meridian, MS
SEVENTH	: Number of Shares author	orized:			Value ment that
No. of Sh	ares Class		Senes		e without value
5,000	Common			\$1.00	ı
Еіднтн:	Number of Shares issued:		PAID		Value ment that
No of Sh	ares Clark		FEB_2_4 1992	shares a:	re without value
5,000	Common		SEC'Y OF STATE	\$1.00	ı
	19	(Name	TAS ROOFING CORP	Sum	1040
(R	eport must be signed by an office	r) Title	Vice (President	of Finance	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0059820	Annual Report for the year1991
First: The name of the corporation i	s Atlas Roofing Corporation **TO DO SUSINA
To do Business	as: Meridian Roofing Company
SECOND: It is incorporated under the	laws of Mississippi
THIRD: Character of business, briefly	stated, is whalescale of coofing shingles
and form insulation.	_
	ess of its principal office P.O. Box 5777, Rt. 5
Valley Road, Merid	·
^ .	and CT Corporation System, 123 Dyer
Street, Providence, R.	I. 02903
SIXTH: Names and addresses of its di	rectors and officers: (Attach rider if necessary) Office Address (including number, street, zip code)
Ronald R. Fredin [Director P.O. Box 5777, Rt. 5, Valley Rd., Meridian, MS
James W. Hood I	Director P.O. Box 5777, Rt. S. Valley Rd , Meridian M.
Warren A. Hood, Jr., 1	Director P.O. Box 5777, Rt. 5, Valley Rd, Meridian, MS
Ronald R. Fredin F	resident 20.82577, Rts, Valley Rd, Meridian, Ms
James W. Hood 1	ice President 20 Box 5777, Rt. 5, Valley Rd, Meridian, MS
	ecretary P.D. Bx 5777 Rt 5 Valley Rd Mecidian MS P. of Finance D. A. S. S. S. J. W. O. M. S. J. M. S. J.
HARRY C. Simmons	P. of Finance P.O. Box 5777, Rt. 5, Valley Rd., Meridian, MS
SEVENTH: Number of Shares authorized	or statement that
No. of Shares Class	Series PAID par value
College	MAR U4 1901
EIGHTH: Number of Shares issued:	SEC'Y OF STATE Par Value or statement that
No. of Shares Class	shares are without Series par value
5,000 Com	·
Dated 2/28 19 9	1 Atlas Roofing Coco
Dated $\angle / 28$ 19 9	(Name of Corporation)
	Atlas Roofing Corp. (Name of Corporation) By Harry Dimmone Title Uice President of Finance
(Report must be signed by an officer)	Title Vice President of Linance