

Filing Fee \$50.00

I.D. #

96385

FICTITIOUS BUSINESS NAME STATEMENT
(To be filed in Duplicate)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 for corporations or 7-16-9 for limited liability companies of the General Laws, 1956, as amended, the undersigned hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious business name to be used: Beacon Sales Company, Incorporated

SECOND: Legal name of applicant corporation or limited liability company: Beacon Sales Acquisition, Inc.

THIRD: Organized under the laws of: Delaware

FOURTH: Date of organization: July 18, 1997

FIFTH: If a corporation, business in which corporation is engaged: The distribution of commercial & residential roofing & related products & to engage in any lawful act or activity for which a corporation may be organized or qualified under the RI General Laws

SIXTH: If a corporation, address of registered office of the corporation within Rhode Island: 170 Westminster St., Suite 900, Providence, RI 02903 c/o Corporation Service Company

SEVENTH: Applicant is otherwise authorized to do business in the State of Rhode Island.

Dated October 24, 1997

Beacon Sales Acquisition, Inc.

(Applicant)

By: [Signature]

Its: Vice President

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By: [Signature]