

1.) CORPORATION NAME: <b>KALKREUTH ROOFING &amp; SHEET METAL, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b>	DUE DATE: <b>6/30/2012</b>  SCC ID NO: <b>F1110370</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
CLASS	AUTHORIZED				
COMMON	100				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>					
4.) STATE OR COUNTRY OF INCORPORATION: <b>WV</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 41 40TH STREET  
PO DRAWER 6399

CITY/ST/ZIP: WHEELING, WV 26003

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN L KALKREUTH TITLE: PRESIDENT ADDRESS: 35 ELMWOOD PLACE CITY/ST/ZIP/CO: WHEELING, WV 26003	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES J HURLEY TITLE: VICE PRESIDENT ADDRESS: 14 BARRINGTON DRIVE CITY/ST/ZIP/CO: WHEELING, WV 26003	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: WESLEY H NICKELL TITLE: SECRETARY ADDRESS: 1 WOODLAWN LN CITY/ST/ZIP/CO: WHEELING, WV 26003	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WESLEY H NICKELL	WESLEY H NICKELL, SECRETARY	5/24/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.