

1.) CORPORATION NAME: Tarco Roofing Materials, Inc.	DUE DATE: 5/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1860891				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: PA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE INFORMATION WAY STE 225
CITY/ST/ZIP: LITTLE ROCK, AR 72202

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.

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: STEVE A RATCLIFF				
TITLE: PRESIDENT				
ADDRESS: ONE INFORMATION WAY STE 225				
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72202				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: TIMOTHY J MINES				
TITLE: SECRETARY				
ADDRESS: ONE INFORMATION WAY STE 225				
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72202				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: CHRISTINE O SNOWDEN				
TITLE: DIRECTOR				
ADDRESS: ONE INFORMATION WAY STE 225				
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72202				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DAVID E SNOWDEN JR				
TITLE: DIRECTOR				
ADDRESS: ONE INFORMATION WAY STE 225				
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72202				

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/ TIMOTHY J MINES	TIMOTHY J MINES, SECRETARY	3/23/2015
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.