INFORMATION CHANGE

Corporation Division
sos.oregon.gov/business

E-FILED
Sep 19, 2025
OREGON SECRETARY OF STATE

REGISTRY NUMBER

7011612

REGISTRATION DATE

12/24/1962

BUSINESS NAME

HERBERT MALARKEY ROOFING COMPANY

BUSINESS ACTIVITY

MANUFACTURER AND WHOLESALER OF RESIDENTIAL AND COMMERCIAL ASPHALT ROOFING PRODUCTS

TYPE

DOMESTIC BUSINESS CORPORATION

JURISDICTION

OREGON

MAILING ADDRESS

3131 NORTH COLUMBIA BLVD
PORTLAND OR 97217 USA

PRIMARY PLACE OF BUSINESS

3131 NORTH COLUMBIA BLVD
PORTLAND OR 97217 USA

REGISTERED AGENT

119890796 - UNITED AGENT GROUP INC.
5708 SE 136TH AVE STE 2
PORTLAND OR 97236 USA
If the Registered Agent has changed, the new agent has consented to the appointment.

PRESIDENT

DALE RUSHING
3131 NORTH COLUMBIA BLVD
PORTLAND OR 97217 USA

SECRETARY

SANDI PACK
26 CENTURY BLVD
NASHVILLE TN 37214 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

BRIANNA TAPIA

TITLE

AUTHORIZED AGENT

DATE

09-19-2025