Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0064457 Elaine N. Walker Secretary of State Received and Filed

2/25/2011 10:20:38 AM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MILLS PLUMBING, HEATING & AIR CONDITIONING, INC.

Company ID: 0064457
State of origin: Virginia

Formation date: 6/15/1972 12:00:00 AM Date filed: 2/25/2011 10:20:38 AM

Fee: \$15.00

Principal Office

160 INDUSTRIAL DRIVE HARROGATE, TN 37752

Registered Agent Name/Address

DAWELL G. BAKER RT 3 BOX 415 MIDDLESBORO, KY 40965

Current Officers

President VICKIE JOHNSON 160 INDUSTRIAL DRIVE, HARROGATE, TN 37752
Secretary WILLIAM JOHNSON, JR. 160 INDUSTRIAL DRIVE, HARROGATE, TN 37752
Vice President Dawell Baker 160 INDUSTRIAL DRIVE, HARROGATE, TN 37752

Directors

Director DAWELL BAKER 160 INDUSTRIAL DRIVE, HARROGATE, TN 37752
Director VICKI JOHNSON 160 INDUSTRIAL DRIVE, HARROGATE, TN 37752
Director WILLIAM JOHNSON, JR. 160 INDUSTRIAL DRIVE, HARROGATE, TN 37752

Signatures

Signature Vicki Johnson Title President