

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | ALL CLIMATE HEATING & COOLING, INC. |
| Company ID | 0466314.09.99999 |
| Date Filed | 10/30/2008 8:25:32 PM |
| Fee | \$15.00 |

Principal Office

6059 CEDAR HILL LN
FLORENCE, KY 41042

Registered Agent

JAMES MIRICK
6059 CEDAR HILL LN
FLORENCE, KY 41042

Officers

| | | |
|-----------|--------------|-------------------------------------|
| President | James Mirick | 9182 Royal Oak Ln. Union, Ky. 41091 |
| Secretary | James Mirick | 9182 Royal Oak Ln. Union, Ky. 41091 |

Signatures

| | |
|------------------|--------------|
| Signature | James Mirick |
| Title | President |