PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: THERMAL BALANCE, INC.

Company ID: 0051020 State of origin: Kentucky

Formation date: 10/25/1967 12:00:00 AM Date filed: 5/7/2012 1:48:35 PM

Fee: \$15.00

Principal Office

109 WIND HAVEN DR. SUITE 101 NICHOLASVILLE, KY 40356

Registered Agent Name/Address

JAY A. JOHNSON 152 BURT RD. LEXINGTON, KY 40503

Current Officers

President Jay A Johnson 109 Wind Haven Dr., Nicholasville, KY 40356 Secretary Joe E Warren 109 Wind Haven Dr., Nicholasville, KY 40356 Vice President Mike Gentry 109 Wind Haven Dr., Nicholasville, KY 40356

Directors

Director JAY A JOHNSON 109 Wind Haven Dr., Nicholasville, KY 40356

Signatures

SignatureJoe WarrenTitleSec/Treas