

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0051020  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2013 8:48:49 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** THERMAL BALANCE, INC.  
**Company ID:** 0051020  
**State of origin:** Kentucky  
**Formation date:** 10/25/1967 12:00:00 AM  
**Date filed:** 6/26/2013 8:48:49 AM  
**Fee:** \$15.00

**Principal Office**

109 WIND HAVEN DR.  
SUITE 101  
NICHOLASVILLE, KY 40356

**Registered Agent Name/Address**

JAY A. JOHNSON  
109 WIND HAVEN DR.  
NICHOLASVILLE, KY 40356

**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**

<b>Signature</b>	Joe Warren
<b>Title</b>	Sec/Treas