

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0051020
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/31/2014 10:17:40 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: 3/31/2014 10:17:40 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

Signature	Joe Warren
Title	Secretary