Kentucky Secretary of State Annual Report

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Company RMR MECHANICAL, INC.

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Principal Office Registered Agent

PO Box 170 NATIONAL REGISTERED AGENTS, INC

CUMMING, GA 30028 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

President Robert William Roy PO Box 170, Cumming GA 30028

Vice President Barry Roberts same
Vice President Gerald Miletello same

Directors

Director Robert William Roy PO Box 170, Cumming GA 30028

Director Gerald Miletello same
Director Barry Roberts same

Signatures

Signature Robert W. Roy Title President