PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: APEX CONTROLS SPECIALISTS, INC.

Company ID: 0429039 State of origin: Kentucky

Formation date: 2/24/1997 12:00:00 AM Date filed: 6/17/2010 9:05:51 AM

Fee: \$15.00

Principal Office

326 EAST FIFTH AVENUE PO BOX 621 CALVERT CITY, KY 42029

Registered Agent Name/Address

MICHAEL A. MEREDITH 326 EAST 5TH AVE. P.O. BOX 621 CALVERT CITY, KY 42029-0621

Current Officers

President	MARK K DONOHOO	326 E 5TH AVENUE, PO BOX 621, CALVERT CITY, KY 42029
Secretary	MICHAEL A MEREDITH	326 E 5TH AVENUE, PO BOX 621, CALVERT CITY, KY 42029
Vice President	TERRY B MCGREGOR	326 E 5TH AVENUE, PO BOX 621, CALVERT CITY, KY 42029
Vice President	MICHAEL L WALKER	326 E 5TH AVENUE, PO BOX 621, CALVERT CITY, KY 42029

Signatures

Signature Michael Meredith
Title Sec/Treas