

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0429039  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/15/2011 8:42:01 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** APEX CONTROLS SPECIALISTS, INC.  
**Company ID:** 0429039  
**State of origin:** Kentucky  
**Formation date:** 2/24/1997 12:00:00 AM  
**Date filed:** 6/15/2011 8:42:01 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**

<b>Signature</b>	MICHAEL A MEREDITH
<b>Title</b>	SECRETARY