

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0429039
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2012 4:57:19 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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: 6/12/2012 4:57:19 PM
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 A MEREDITH
Title	SECRETARY