

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

<b>Company</b>	CARRIER SALES AND DISTRIBUTION, LLC
<b>Company ID</b>	0508139.06.99998
<b>Date Filed</b>	9/12/2008 12:41:18 PM
<b>Fee</b>	\$10.00

## Principal Office

CARRIER PARKWAY  
PO BOX 4800  
SYRACUSE, NY 13221

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG  
LOUISVILLE, KY 40202

## Members / Managers

Manager	Jacues Bories	One Carrier Place, Farmington, CT, 06034
Manager	Stephen C Bullock	One Carrier Place, Farmington, CT, 06034
Manager	Robert McDonough	One Carrier Place, Farmington, CT, 06034

## Signatures

<b>Signature</b>	Jennifer Spangler
<b>Title</b>	POA