Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ENVIRONMENTAL AIR SYSTEMS, INC.,

MECHANICAL CONTRACTORS

Company ID 0085045.09.99999

Date Filed 4/1/2005 **Fee** \$15.00

Principal Office

Registered Agent

P. O. BOX 13006 C. T. CORP. SYS.

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LOUISVILLE, KY 40202

Officers

Secretary	William N Bullock	809 WOODLAND DR GREENSBORO NC 27408
Vice President	William N Bullock	809 WOODLAND DR GREENSBORO NC 27408
President	James R Bullock jr	6875 BOWMAN DAIRY RD LIBERTY NC 27298
Treasurer	James R Bullock jr	6875 BOWMAN DAIRY RD LIBERTY NC 27298
Vice President	HOWELL M GENTRY	4600 E PERQUIMANS RD GREENSBORO NC
		27407

Directors

Director	JAMES ROEDER BULLOCK, JR	PO BOX 13006 GREENSBORO NC 27415-3006
Director	WILLIAM NORRIS BULLOCK	PO BOX 13006 GREENSBORO NC 27415-3006

Signatures

Signature James R. Bullock, Jr.

Title President