PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0744446 Trey Grayson Secretary of State Received and Filed

5/11/2010 10:57:56 AM Fee receipt: \$15.00

Trey Grayson 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: WATER & AIR HVAC PRODUCTS, INC

Company ID: 0744446
State of origin: Kentucky

Formation date: 9/24/2009 12:00:00 AM Date filed: 5/11/2010 10:57:56 AM

Fee: \$15.00

Principal Office

2400 WATTERSON TRAIL LOUISVILLE, KY 40299

Registered Agent Name/Address

SARA JANE WOODEN 10530 MONTICELLO FOREST CIRCLE LOUISVILLE, KY 40299

Current Officers

President	William Aaron Wooden	2400 Watterson Trail, Louisville, Ky 40299
Secretary	Patricia Ann Callicotte	2400 Watterson Trail, Louisville, KY 40299
Treasurer	Patricia Ann Callicotte	2400 Watterson Trail, Louisville, KY 40299

Directors

Director	William Aaron Wooden	2400 Watterson Trail, Louisville, KY 40299
Director	Patricia Ann Callicotte	2400 Watterson Trail, Louisville, KY 40299

Signatures

SignaturePatricia A CallicotteTitleSecretary/Treasurer