PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0628468 Trey Grayson Secretary of State Received and Filed

3/8/2010 9:57:57 AM Fee receipt: \$10.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: E.L. WALTERS AIR CONDITIONING & HEATING INC.

Company ID: 0628468
State of origin: Indiana

Formation date: 12/28/2005 12:00:00 AM Date filed: 3/8/2010 9:57:57 AM

Fee: \$10.00

Principal Office

12420 N. GREEN RIVER RD EVANSVILLE, IN 47725

Registered Agent Name/Address

JEANETTE MANNING 225 S. MART ST. MORGANFIELD, KY 42437

Current Officers

President	E. Lon Walters	12420 N. Green River RdEvansville IN 47725
Secretary	Margaret T Walters	12420 N. Green River RdEvansville IN 47725
Treasurer	Margaret T Walters	12420 N. Green River RdEvansville IN 47725

Directors

Director	E Lon Walters	524 S. Runnymeade Ave.
Director	Margaret T Walters	524 S. Runnymeade Ave.
Director	Dennis J Fenwick	2601 Sweetser Ave.

Signatures

Signature E. Lon Walters Title President