Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0628468 Elaine N. Walker Secretary of State Received and Filed

2/8/2011 5:27:17 PM Fee receipt: \$15.00

Elaine N. Walker 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: 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: 2/8/2011 5:27:17 PM

Fee: \$15.00

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