

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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|-------------------|-------------------------------------|
| Company | COMFORT AIR HEATING & COOLING, INC. |
| Company ID | 0575774.09.99999 |
| Date Filed | 1/4/2008 12:17:23 PM |
| Fee | \$15.00 |

Principal Office

PO BOX 637
CLAY CITY, KY 40312

Registered Agent

MICHAEL W. TEASLEY
PO BOX 637
CLAY CITY, KY 40312

Officers

| | | |
|-----------|-----------------------|---------------------------------|
| President | Michael Wayne Teasley | PO Box 495, Clay City, KY 40312 |
| Secretary | Valerie Sue Teasley | PO Box 495, Clay City, KY 40312 |

Signatures

| | |
|------------------|--------------------|
| Signature | Valerie S. Teasley |
| Title | Treasurer |