Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company AIR & WATER SOLUTIONS INC

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Fee \$10.00

Principal Office Registered Agent

P O BOX 1958 THOMAS S. LAMB RICHMOND, KY 40476 108 FORBES COURT RICHMOND, KY 40475

Officers

President Anthony B. Lamb P.O. Box 1958, Richmond, Ky. 40476

Signatures

Signature Thomas S. Lamb

Title Presiden