

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0455277

Trey Grayson  
Secretary of State  
Received and Filed

9/16/2009 10:30:14 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:** ELITE HEATING, AIR CONDITIONING & REFRIGERATION, INC.  
**Company ID:** 0455277  
**State of origin:** Indiana  
**Formation date:** 5/1/1998 12:00:00 AM  
**Date filed:** 9/16/2009 10:30:14 AM  
**Fee:** \$15.00

**Principal Office**

555 MT TABOR ROAD  
SUITE A  
NEW ALBANY, IN 47150

**Registered Agent Name/Address**

RAYMOND G. STROTHMAN  
1600 WATERFRONT PLAZA  
325 WEST MAIN ST

LOUISVILLE, KY 40202

**Current Officers**

President	Matthew Roberts	555 MT TABOR ROAD, SUITE A, NEW ALBANY, IN 47150
Secretary	Sarah Roberts	555 MT TABOR ROAD, SUITE A, NEW ALBANY, IN 47150
Vice President	Sarah Roberts	555 MT TABOR ROAD, SUITE A, NEW ALBANY, IN 47150

**Directors**

Director	Matt Elite Heating A/C & Refrigeration, Inc.	555 MT TABOR ROAD, SUITE A, NEW ALBANY, IN 47150
Director	Sarah Elite Heating A/C & Refrigeration, Inc.	555 MT TABOR ROAD, SUITE A, NEW ALBANY, IN 47150

**Signatures**

<b>Signature</b>	Matthew E Roberts
<b>Title</b>	President