

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0455277  
Alison Lundergan Grimes  
KY Secretary of State  
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1/9/2013 9:47:03 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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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:** 1/9/2013 9:47:03 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 Roberts
<b>Title</b>	President