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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 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: 3/13/2017 3:48:30 PM

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

Signature Sarah Roberts
Title Vice President