

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

10/18/2023 12:00:00 AM

Fee receipt: \$3,264.00

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Authority**

**RCA**

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: ELITE HEATING, AIR CONDITIONING & REFRIGERATION, INC.
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Indiana.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

**Principal Office**

555 MT TABOR ROAD  
SUITE A  
NEW ALBANY, IN 47150

**Registered Agent Name/Address**

Matthew Roberts C27  
PO Box 262  
Harrods Creek, KY 40027

**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

6. Matthew Roberts, President, on 10/18/2023

7. I, Matthew Roberts C27, consent to serve as the registered agent on behalf of the this entity on 10/18/2023