Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0153687 Michael G. Adams **KY Secretary of State** Received and Filed

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Michael G. Adams 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: COMFORT SYSTEMS USA (KENTUCKY), INC.

Company ID: 0153687 State of origin: Kentucky

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Fee: \$15.00

Principal Office

3405 ROBARDS COURT LOUISVILLE, KY 40218

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512**

FRANKFORT, KY 40601

Current Officers

President Dan Lemons 3405 Robards Court, Louisville, KY 40218 Secretary Laura Howell 675 Bering Drive, Suite400, Houston, TX 77057 Vice President 675 Bering Drive, Suite400, Houston, TX 77057 Laura Howell Vice President Jay Burgess

675 Bering Drive, Suite 400, 675 Bering Drive, Suite 400,

Houston, TX 77057

Vice President Byran Farris 675 Bering Drive, Suite 400, Houston, TX 77057 Vice President William George III 3405 Robards Court, Louisville, KY 40218

Directors

675 Bering Drive, Suite400, Houston, TX 77057 Director Laura Howell

Signatures

Kelly Lettmann **Signature**

Title POA