

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0153687
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: COMFORT SYSTEMS USA (KENTUCKY), INC.
Company ID: 0153687
State of origin: Kentucky
Formation date: 2/10/1981 12:00:00 AM
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Principal Office

3405 ROBARDS COURT
LOUISVILLE, KY 40218

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Jay Burgess	675 Bering Drive, Suite 400, 675 Bering Drive, Suite 400, Houston, TX 77057
Assistant Treasurer	Byran Farris	675 Bering Drive, Suite 400, Houston, TX 77057
President	Dan Lemons	3405 Robards Court, Louisville, KY 40218
Assistant Secretary	William George	3405 Robards Court, Louisville, KY 40218
Secretary	Laura Howell	675 Bering Drive, Suite 400, Houston, TX 77057
Vice President	Laura Howell	675 Bering Drive, Suite 400, Houston, TX 77057
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	3405 Robards Court, Louisville, KY 40218

Directors

Director	Laura Howell	675 Bering Drive, Suite 400, Houston, TX 77057
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Signatures

Signature	Mandy Hendricks
Title	Power of Attorney