Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gra Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 0602-1150 -3490	Amendment Annual Report Online Filing	ARA
Company:WILLETT REFRIGERATION, INC.Company ID:0534089State of origin:KentuckyFormation date:4/1/2002 12:00:00 AMDate filed:8/19/2010 3:06:11 PMFee:\$10.00			
Principal Office			
8181 STATE ROUTE 121 NORTH MAYFIELD, KY 42066			
Registered Agent Name/Address			
CHARLES WILLETT 8181 STATE ROUTE 121 NORTH MAYFIELD, KY 42066			
Current Officers			
President	CHARLES WI GAY WILLET		
Secretary Vice President	TYLER WILLE		
Signatures		DED WE EPISTE	
Signature Title		ECRETARY	