

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0534089**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/9/2011 4:40:55 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
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**ARP**

**Company:** WILLETT REFRIGERATION, INC.  
**Company ID:** 0534089  
**State of origin:** Kentucky  
**Formation date:** 4/1/2002 12:00:00 AM  
**Date filed:** 5/9/2011 4:40:55 PM  
**Fee:** \$15.00

**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	GAY WILLETT	8181 St. Rt. 121 N. Mayfield, KY 42066
Vice President	TYLER WILLETT	8181 St. Rt. 121 N. Mayfield, KY 42066

**Signatures**

<b>Signature</b>	GAY WILLETT
<b>Title</b>	PRESIDENT