

Kentucky Secretary of State Annual Report

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Company BURKE HEATING SYSTEMS COMPANY
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Principal Office

P. O. BOX 1029
SHELBYVILLE, KY 40066

Registered Agent

EUGENE L. MOSLEY
401 W. MAIN STREET
SUITE 1900
LOUISVILLE, KY 40202

Officers

President	Charles E Grote, II	P. O. Box 1029, Shelbyville, KY 40066
Secretary	Hal Ligon	P. O. Box 1029, Shelbyville, KY 40066
Treasurer	Herb Ligon	P. O. Box 1029, Shelbyville, KY 40066
Vice President	Charles E Grote, III	P. O. Box 1029, Shelbyville, KY 40066

Directors

Director	Charles E Grote, II	P. O. Box 1029, Shelbyville, KY 40066
Director	Charles E Grote, III	P. O. Box 1029, Shelbyville, KY 40066
Director	Herb Ligon	P. O. Box 1029, Shelbyville, KY 40066
Director	Hal Ligon	P. O. Box 1029, Shelbyville, KY 40066

Signatures

Signature Allen W. McDavitt, CPA
Title Controller