

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0601692

Trey Grayson
Secretary of State

Received and Filed

1/15/2009 11:35:02 AM

Fee receipt: \$15.00

PARP

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

Annual Report
Web Filing

ARP

Company: BURKE HEATING SYSTEMS COMPANY
Company ID: 0601692
date filed: 1/15/2009 11:35:02 AM
Fee: \$15.00

Principal Office

P. O. BOX 1029
SHELBYVILLE, KY 40066

Registered Agent Name/Address

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

Current Officers

President	Charles E Grote, II	P. O. Box 1029, Shelbyville, KY 40066
Secretary	Hal 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	S Michelle Loudermilk
Title	Controller