

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0601692
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2012 2:04:32 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BURKE HEATING SYSTEMS COMPANY
Company ID: 0601692
State of origin: Kentucky
Formation date: 12/20/2004 12:00:00 AM
Date filed: 6/27/2012 2:04:32 PM
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	MARY JO KISSEL
Title	CONTROLLER