

0601692

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Annual Report Online Filing

ARP

Company: BURKE HEATING SYSTEMS COMPANY
Company ID: 0601692
State of origin: Kentucky
Formation date: 12/20/2004 12:00:00 AM
Date filed: 5/29/2019 1:52:51 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 |

| | |
|----------------|--------|
| County: | Shelby |
| Business size: | Small |
| Business type: | Other |

Signatures

| | |
|------------------|----------------|
| Signature | Mary Jo Kissel |
| Title | Controller |