

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0601692

Michael G. Adams  
KY Secretary of State

Received and Filed

6/21/2021 2:54:57 PM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/21/2021 2:54:57 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
Secretary	Hal Ligon
Vice President	Charles E Grote, III

**Directors**

Director	Charles E Grote, II
Director	Charles E Grote, III
Director	Herb Ligon
Director	Hal Ligon

**Signatures**

<b>Signature</b>	Mary Jo Kissel
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