

Organization ID # 0601692
State of origin KY
Filing fee \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State



0601692.09

mmore
ARP

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

2024 Annual Report
Due June 30, 2024
Filing Fee \$15.00

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
6/24/2024 2:59 PM
Fee Receipt: \$15.00

Exact organization name and principal office address

BURKE HEATING SYSTEMS COMPANY
P. O. BOX 1029
SHELBYVILLE KY 40066

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/bussearchnprofile/search.aspx> or forms can be downloaded from our website.

Registered Agent and Registered Office Address

S & H LOUISVILLE, LLC
400 W Market St Ste 1800
Louisville, KY 40202

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

President	CHARLES E GROTE, II	_____
Secretary	HAL LIGON	_____
Vice President	CHARLES E GROTE, III	_____
_____	_____	_____

Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

CHARLES E GROTE, II	_____	_____
CHARLES E GROTE, III	_____	_____
HERB LIGON	_____	_____
HAL LIGON	_____	_____
_____	_____	_____

X S Mary Jo Kissel	Controller	06/24/2024
Signature of officer Or chairman of the board (Required)	Title (Required)	Date (Required)

TO AVOID A PENALTY FEE OF \$100, SAVE TIME, FILE ONLINE: <https://web.sos.ky.gov/fasttrack/FileARP.aspx?ctr=525200> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2024.

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2024**
- If you file and pay online, do not return this document to the Secretary of State.