PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0734492 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/30/2012 4:24:26 PM

Fee receipt: \$15.00

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: ROLL-FLEX MECHANICAL INC.

Company ID: 0734492 State of origin: Kentucky

Formation date: 7/23/2009 12:00:00 AM Date filed: 6/30/2012 4:24:26 PM

Fee: \$15.00

Principal Office

506 EAST SEVENTH STREET LIVERMORE, KY 42352

Registered Agent Name/Address

MICHAEL BOYKEN STATE ROUTE 250 CALHOUN, KY 42327

Current Officers

President MICHAEL E. BOYKEN 926 State Road 250, Calhoun, KY 42327 Secretary MELISSA S. BOYKEN 926 State Road 250, Calhoun, KY 42327 Vice President MELISSA S. BOYKEN 926 State Road 250, Calhoun, KY 42327 Treasurer MELISSA S. BOYKEN 926 State Road 250, Calhoun, KY 42327

Signatures

Signature Michael E Boyken Title President