

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | IMPERIAL HEATING AND COOLING INC. |
| Company ID | 0624145.09.99999 |
| Date Filed | 10/29/2007 8:09:00 PM |
| Fee | \$15.00 |

Principal Office

1800 MARY ELLEN DRIVE
FLATWOODS, KY 41139

Registered Agent

GREG CLARK
1800 MARY ELLEN DRIVE
FLATWOODS, KY 41139

Officers

| | | |
|-----------|------------|--|
| President | Greg Clark | 1800 Mary Ellen Drive, Flatwoods, Kentucky 41139 |
|-----------|------------|--|

Signatures

| | |
|------------------|------------------|
| Signature | Gregory M. Clark |
| Title | President |