

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28599

FILED
Feb 26, 2008
Secretary of State

Entity Name: R. AND P. INDUSTRIAL CHIMNEY CO., INC.

Current Principal Place of Business:

244 INDUSTRY PKWY.
NICHOLASVILLE, KY 40356

New Principal Place of Business:

Current Mailing Address:

244 INDUSTRY PKWY.
NICHOLASVILLE, KY 40356

New Mailing Address:

FEI Number: 61-0846774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRESTON, DANNY R.
Address: 265 PARADISE CAMP ROAD
City-St-Zip: HARRODSBURG, KY 40330

Title: VP () Delete
Name: CARTY, JOHN J
Address: 3943 BOSTON ROAD
City-St-Zip: LEXINGTON, KY 40514

Title: EV () Delete
Name: PRESTON, ROBERT J.
Address: 350 N COLLEGE STREET
City-St-Zip: HARRODSBURG, KY 40330

Title: S () Delete
Name: MONTGOMERY, THOMAS V
Address: 1264 LORETTO RD
City-St-Zip: SPRINGFIELD, KY 40069

Title: T () Delete
Name: WADE, KENNETH R
Address: 1015 MAN O WAR DRIVE
City-St-Zip: FRANKFORT, KY 40601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESTON, DANNY R
Address: 265 PARADISE CAMP ROAD
City-St-Zip: HARRODSBURG, KY 40330

Title: VP (X) Change () Addition
Name: CARTY, JOHN J
Address: 3943 BOSTON ROAD
City-St-Zip: LEXINGTON, KY 40514

Title: EV (X) Change () Addition
Name: PRESTON, ROBERT J
Address: 350 N COLLEGE STREET
City-St-Zip: HARRODSBURG, KY 40330

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH R. WADE

Electronic Signature of Signing Officer or Director

TREA

02/26/2008

_____ Date