

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28599

FILED  
Mar 12, 2009  
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:

244 INDUSTRY PKWY., #6  
NICHOLASVILLE, KY 403569130

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

Title: VP (X) Change ( ) Addition  
Name: MONTGOMERY, THOMAS V  
Address: 1264 LORETTO RD.  
City-St-Zip: SPRINGFIELD, KY 40069

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

Title: SEC (X) Change ( ) Addition  
Name: WADE, KENNETH R  
Address: 4413 ROLLING CREEK CIRCLE  
City-St-Zip: LEXINGTON, KY 40515

Title: TREA (X) Change ( ) Addition  
Name: WADE, KENNETH R  
Address: 4413 ROLLING CREEK CIRCLE  
City-St-Zip: LEXINGTON, KY 40515

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

SEC

03/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date