

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28599

FILED
Mar 10, 2011
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., #6
NICHOLASVILLE, KY 403569130

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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PRESTON, DANNY R
Address: 265 PARADISE CAMP ROAD
City-St-Zip: HARRODSBURG, KY 40330

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: KENNETH R WADE

SECR

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date