

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P29767** (1)

1. Corporation Name:

CARDINAL INDUSTRIAL INSULATION COMPANY, INC.

Principal Place of Business

**1300 W. MAIN STREET
LOUISVILLE KY 40203**

Altering Address

**1300 W. MAIN STREET
LOUISVILLE KY 40203**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/15/1990	3a. Date of Last Report 05/01/1994
4. FEI Number 61-0514975	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Fund Fund Contribution ☐	\$5.00 May Be Added to Fees
7. Does corporation have activity for intangible tax under 219.01, Florida Statutes? ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21. State: AP	26. State: AP
22. City & State	27. City & State
23. City & State	28. City & State
24. City & State	29. City & State
25. City & State	30. City & State

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	
85. Zip Code	

11. Pursuant to the provisions of Sections 607.01, 607.02, and 607.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of Sections 607.01, 607.02, Florida Statutes.

SIGNATURE:

Signature of Agent or Director

Signature of Agent or Director

DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 1995	
NAME	D MUELLER, CARL W. 1300 W. MAIN STREET LOUISVILLE KY	NAME	☐ Change ☐ Addition
STREET ADDRESS	D MUELLER, MARK C. 1300 W. MAIN STREET LOUISVILLE KY	STREET ADDRESS	☐ Change ☐ Addition
CITY & STATE	ST MUELLER, SANDY 1300 W. MAIN STREET LOUISVILLE KY	CITY & STATE	☐ Change ☐ Addition
NAME	VD MUELLER, THOMAS 1300 W. MAIN STREET LOUISVILLE KY	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	☐ Change ☐ Addition
CITY & STATE		CITY & STATE	☐ Change ☐ Addition
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	☐ Change ☐ Addition
CITY & STATE		CITY & STATE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this statement is true and correct, and that I am qualified to be the registered agent for the corporation as stated in Section 607.01, Florida Statutes. If I am not qualified, that the information supplied on this statement is true and correct, and that I am qualified to be the registered agent for the corporation as stated in Section 607.01, Florida Statutes. I am not qualified to be the registered agent for the corporation as stated in Section 607.01, Florida Statutes. I am not qualified to be the registered agent for the corporation as stated in Section 607.01, Florida Statutes. I am not qualified to be the registered agent for the corporation as stated in Section 607.01, Florida Statutes.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR