

1.) CORPORATION NAME:

R. and P. Industrial Chimney Co., Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1100322**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH, LTD.

250 BROWNS HILL COURT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

KY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 244 INDUSTRY PKWY

CITY/ST/ZIP: NICHOLASVILLE, KY 40356-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT J PRESTON
TITLE: PRESIDENT
ADDRESS: 244 INDUSTRY PKWY
CITY/ST/ZIP/CO: NICHOLASVILLE, KY 40356-9130

OFFICER

DIRECTOR

NAME: THOMAS V MONTGOMERY
TITLE: VICE PRESIDENT
ADDRESS: 244 INDUSTRY PARKWAY
CITY/ST/ZIP/CO: NICHOLASVILLE, KY 40356-

OFFICER

DIRECTOR

NAME: KENNETH R WADE
TITLE: TREASURER
ADDRESS: 244 INDUSTRY PKWY
CITY/ST/ZIP/CO: NICHOLASVILLE, KY 40356-9130

OFFICER

DIRECTOR

NAME: DANNY R PRESTON
TITLE: CHF EXEC OFF
ADDRESS: 244 INDUSTRY PKWY
CITY/ST/ZIP/CO: NICHOLASVILLE, KY 40356-

OFFICER

DIRECTOR

NAME: KENNEHT R WADE
TITLE: SECRETARY
ADDRESS: 244 INDISTRY PARKWAY
CITY/ST/ZIP/CO: NICHALASVILLE, KY 40356-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KENNETH R WADE</u>	<u>KENNETH R WADE, TREASURER</u>	<u>3/10/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.