

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0299589
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2013 8:04:54 PM
Fee receipt: \$10.00

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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AAF-MCQUAY INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

10300 ORMSBY PARK PLACE, SUITE 600
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

9920 Corporate Campus Drive
Suite 2200
LOUISVILLE, KY 40223-5000

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/20/2013 8:04 PM

Date