

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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PPOC

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

ACTION HEATING & AIR, INC.

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

1. Address of current principal office

14 VIRGINIA AVE.
FT. MITCHELL, KY 41017

2. Principal office is hereby changed to:

2552 Ritchie St.
Crescent Springs, KY 41017

3. Signature of officer or chairman of the board

Gary Boschert, President

Signature and Title

Type or print name and title

5/15/2020 11:52 AM

Date