

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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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

CERTIFIED COMFORT HEATING & COOLING, LLC

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

1. Address of current principal office

2100 GARDINER LANE
SUITE 207
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

12700 Townepark Way
Ste 4208 Danville Bldg.
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

Rob Benefiel, Member

Signature and Title

Type or print name and title

6/25/2011 1:10 PM

Date