

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0016609
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2012 8:55:01 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

FALCO ELECTRIC, INC.

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

1. Address of current principal office

2100 BUTTON LANE
SUITE 106
LAGRANGE, KY 40031

2. Principal office is hereby changed to:

1122 Bates Lane
Smithfield, KY 40068

3. Signature of officer or chairman of the board

Richard E Foree Sr, President

Signature and Title

Type or print name and title

6/14/2012 8:55 AM

Date