

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

0745509  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/13/2011 8:42:19 AM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
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

**Alliance Comfort Systems Inc.**

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

**1. Address of current principal office**

2601 Joe Don Court  
Louisville, KY 40214

**2. Principal office is hereby changed to:**

PO Box 58860  
Louisville, KY 40272

**3. Signature of officer or chairman of the board**

Lori Rhodes, President

Signature and Title

Type or print name and title

4/13/2011 8:42 AM

Date