

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0633517  
Michael G. Adams  
KY Secretary of State  
Received and Filed

2/13/2025 2:25:39 PM

Fee receipt: \$10.00

P601

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**LEASOR ELECTRIC, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

66 OSBORNE LANE  
RINEYVILLE, KY 40162  
RINEYVILLE, KY 40162

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

100 THOMPSON ROAD  
RINEYVILLE, KY 40162

**3. Authorized Signature of Entity**

*DOUGLAS LEASOR, PRESIDENT*

Signature and Title

DOUGLAS LEASOR, PRESIDENT

Type or print name and title

2/13/2025

Date