

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0772020
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2012 3:50:29 PM
Fee receipt: \$10.00

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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

AWHR AMERICAS WATER HEATER RENTALS, LLC

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

1. Address of current principal office

1215 FERN RIDGE PARKWAY
SUITE 216
ST LOUIS, MO 63141

2. Principal office is hereby changed to:

11 Grandview Circle, Suite 100
Canonsburg, PA 15317

3. Signature of officer or chairman of the board

Dareth Jeffers, POA

Signature and Title

Type or print name and title

5/22/2012 3:50 PM

Date