Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ELECTRIC INSPECTION AGENCY OF NORTHERN KENTUCKY INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
10945 DIXIE HWY. STE. #2 WALTON, KY 41094	5900 Centennial Cr. Ste. #110 Florence, KY 41042
3. Signature of officer or chairman of the board	
Debbie Helmer, Secretary Signature and Title	
Signature and True	
Type or print name and title	
3/28/2010 8:38 PM	ED WE FELLEN