

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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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

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

**COMPLETE AIR SYSTEMS, INC.**

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

**1. Address of current principal office**

135 GRANDVIEW WAY  
SHEPHERDSVILLE, KY 40165

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

350 Sinks Road  
Caneyville, KY 42721

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

Susan Samples, Vice President

Signature and Title

Type or print name and title

4/1/2010 11:48 AM

Date