

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0614728
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2013 7:45:03 AM
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

AIR MASTER HEATING AND AIR CONDITIONING LLC

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

1. Address of current principal office

319 LAKE NEOMIA RD.
CLAY CITY, KY 40312

2. Principal office is hereby changed to:

275 Oak Ridge Rd.
CLAY CITY, KY 40312

3. Signature of officer or chairman of the board

Charles Stamper, Manager

Signature and Title

Type or print name and title

1/16/2013 7:45 AM

Date