

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906
0616228
Trey Grayson
Secretary of State
Received and Filed
4/30/2010 12:10:41 PM
Fee receipt: \$10.00

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

HERMAN ELECTRIC, LLC

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

1. Address of current principal office

7606 HAMILTON AVENUE
CINCINNATI, OH 45231

2. Principal office is hereby changed to:

10755 Carolina Pines Dr.
Harrison, OH 45030

3. Signature of officer or chairman of the board

Charles E. Scott III, Owner

Signature and Title

Type or print name and title

4/30/2010 12:10 PM

Date