Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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

MID-AMERICAN POOL SERVICE, 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:
1607 EASTERN AVENUE	3152 Crescent Avenue
COVINGTON, KY 41014	Erlanger, KY 41018
3. Signature of officer or chairman of the board	
3. Signature of officer of chairman of the board	
Michael B Geers, President	
Signature and Title	<u> </u>
Type or print name and title	- C - C - C - C - C - C - C - C - C - C
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