

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0661436  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/27/2011 3:25:02 PM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
Secretary of State  
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**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

**BARNES BROTHERS HEATING AND COOLING, INC.**

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

**1. Address of current principal office**

7 WEST SOUTHERN AVENUE  
COVINGTON, KY 41015

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

6608 emerald drive  
burlington, ky 41005

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

jeffery d barnes, president

Signature and Title

Type or print name and title

6/27/2011 3:25 PM

Date