

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0979936
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2018 11:35:50 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

CLIMATECRAFT, INC.

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

1. Address of current principal office

7300 SW 44TH STREET
OKLAHOMA CITY, OK 73179

2. Principal office is hereby changed to:

518 N INDIANA AVE
OKLAHOMA CITY, OK 73106

3. Signature of officer or chairman of the board

JAMES MURRAY, SECRETARY

Signature and Title

Type or print name and title

6/29/2018 11:35 AM

Date