

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0508639
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

2/16/2023 3:59:28 PM
Fee receipt: \$10.00

Michael G. Adams
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

CENNOX, INC.

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

1. Address of current principal office

3010 SANTA FE COURT
MISSOULA, MT 59808

2. Principal office is hereby changed to:

1015 Windward Ridge Pkwy
Alpharetta, GA 30005

3. Signature of officer or chairman of the board

Darilynn Gibbs

Signature and Title

Type or print name and title

2/16/2023 3:59 PM

Date