

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0242543
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2018 10:40:30 AM
Fee receipt: \$10.00

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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

GRAYBEAL AIR SYSTEMS, INC.

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

1. Address of current principal office

709 MOUNT EDEN ROAD
SUITE 5
SHELBYVILLE, KY 40065

2. Principal office is hereby changed to:

244 Fern Lane
18 Village Plaza
PMB 182
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

Michael Diggs, President

Signature and Title

Type or print name and title

6/20/2018 10:40 AM

Date