

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

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Elaine N. Walker
Secretary of State
Received and Filed
6/14/2011 1:51:51 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

CECO ACQUISITION CORP

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

1. Address of current principal office

3120 FORRER ST
CINCINNATI, OH 45209

2. Principal office is hereby changed to:

4625 Red Bank Rd Ste 200
CINCINNATI, OH 45227

3. Signature of officer or chairman of the board

Dennis W. Blazer, Treasurer

Signature and Title

Type or print name and title

6/14/2011 1:51 PM

Date