

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
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

LEXINGTON WATER CONDITIONING, INC.

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

1. Address of current principal office

5350 WEST BROAD ST
COLUMBUS, OH 43228

2. Principal office is hereby changed to:

5350 WEST BROAD ST
4040 Fisher Road
COLUMBUS, OH 43228

3. Signature of officer or chairman of the board

Joseph Tepe, President

Signature and Title

Type or print name and title

6/23/2009 9:15 AM

Date