

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0486755
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/26/2013 11:23:05 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

AIR SYSTEM COMPONENTS, INC.

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

1. Address of current principal office

1551 WEWATTA STREET
MS 9N A4
DENVER, CO 80202

2. Principal office is hereby changed to:

1301 W. President George Bush Highway
Suite 330
Richardson, TX 75080

3. Signature of officer or chairman of the board

William H. Venema, Secretary

Signature and Title

Type or print name and title

2/26/2013 11:23 AM

Date