

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

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Trey Grayson
Secretary of State
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Trey Grayson
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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

ELITE HVAC SERVICES LLC

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

1. Address of current principal office

738 GEORGE TABB ROAD
UPTON, KY 42784

2. Principal office is hereby changed to:

6788 south dixie hwy
glendale, KY 42740

3. Signature of officer or chairman of the board

chris knight, officer

Signature and Title

Type or print name and title

9/1/2010 10:54 PM

Date