

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

INTERNATIONAL COOLING TOWER USA, INC.

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

1. Address of current principal office

4560 EAST CAMP LOWELL DRIVE
TUCSON, AZ 85712

2. Principal office is hereby changed to:

2230 East Speedway Blvd
Suite 140
Tucson, AZ 85719

3. Signature of officer or chairman of the board

Laurel Baron, Secretary

Signature and Title

Type or print name and title

6/30/2020 3:42 PM

Date