

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**INTERNATIONAL COOLING TOWER USA, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

3261 E SUNCLOUD PL  
TUCSON, AZ 85718

**2. Principal office is hereby changed to:**

4400 HIGHWAY 225, STE 110  
DEER PARK, TX 77536

**3. Authorized Signature of Entity**

*Laurel A. Baron*, Secretary

Signature and Title

Laurel A. Baron, Secretary

Type or print name and title

6/9/2023

Date