

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

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Trey Grayson
Secretary of State
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Trey Grayson
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

LENNOX NATIONAL ACCOUNT SERVICES LLC

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

1. Address of current principal office

3511 NE 22ND AVENUE
SUITE 300
FT LAUDERDALE, FL 33308

2. Principal office is hereby changed to:

2140 LAKE PARK BLVD
RICHARDSON, TX 75080

3. Signature of officer or chairman of the board

DAVID E DORSETT, VICE PRESIDENT-TAX

Signature and Title

Type or print name and title

6/19/2009 4:29 PM

Date