

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0710564
Elaine N. Walker
Secretary of State
Received and Filed
3/16/2011 11:34:21 AM
Fee receipt: \$10.00

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Elaine N. Walker
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

PHOENIX COMFORT SYSTEMS LLC

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

1. Address of current principal office

7308 DIXIE HIGHWAY
FLORENCE, KY 41042-2127

2. Principal office is hereby changed to:

7410 U.S. 42 Suite 104
Suite 104
FLORENCE, KY 41042-1967

3. Signature of officer or chairman of the board

Dennis S. Clark, Vice President

Signature and Title

Type or print name and title

3/16/2011 11:34 AM

Date