

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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<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

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

2. Principal office is hereby changed to:

10945 Dixie Highway  
SUITE 2  
Walton, KY 41094

3. Signature of officer or chairman of the board

Dennis S Clark, General Manager/Minority Owner

Signature and Title

Type or print name and title

4/23/2019 2:51 PM

Date