

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

HERITAGE FIRE EQUIPMENT, INC.

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

1. Address of current principal office

15400 HIGHWAY 231
UNION GROVE, AL 35175

2. Principal office is hereby changed to:

P.O. Box 14546; Huntsville, AL 35815
PHY - 631 Fields Road NE; Lacey's Spring, AL 35754
Huntsville, AL 35815

3. Signature of officer or chairman of the board

C. Robbin Hodges, Its: President

Signature and Title

Type or print name and title

7/1/2011 7:45 PM

Date