

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0648366
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/16/2012 10:33:02 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

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

P.O. BOX 14546; HUNTSVILLE, AL 35815
PHY - 631 FIELDS ROAD NE; LACEY'S SPRING, AL
35754
HUNTSVILLE, AL 35815

2. Principal office is hereby changed to:

P.O. BOX 14546; HUNTSVILLE, AL 35815
PHY - 105 GREEN COVE ROAD; HUNTSVILLE, AL
35802
HUNTSVILLE, AL 35815

3. Signature of officer or chairman of the board

C. Robbin Hodges, President

Signature and Title

Type or print name and title

7/16/2012 10:33 PM

Date