

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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

Johnson Family Heating and Cooling, Inc.

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

1. Address of current principal office

1612 Jefferson Ave.
Covington, KY 41014

2. Principal office is hereby changed to:

1730 Jefferson Ave.
Covington, KY 41014

3. Signature of officer or chairman of the board

Amenda Marie Johnson, President

Signature and Title

Type or print name and title

6/14/2012 9:55 AM

Date