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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0899581 Michael G. Adams Received and Filed

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Michael G. Adams 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

Ken Herbert Plumbing LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|--|
| 2176 Megrue Dr. | 7811 Cheviot Rd. Unit B |
| Lawrenceburg, IN 47025 | Cincinnati, OH 45247 |
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| 3. Signature of officer or chairman of the boar | d |
| Ken Herbert, President | |
| Signature and Title | <u>-(115)</u> |
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| Type or print name and title | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 |
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| Date | WILLIAM IN THE PROPERTY OF THE |