

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0778984
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/19/2012 8:21:08 PM
Fee receipt: \$10.00

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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

MADISON HVAC/R, LLC

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

1. Address of current principal office

2550 RED HOUSE RD
RICHMOND, KY 40475

2. Principal office is hereby changed to:

601 Hunter lane
RICHMOND, KY 40476

3. Signature of officer or chairman of the board

Derek McElwee, Owner

Signature and Title

Type or print name and title

7/19/2012 8:21 PM

Date