

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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KY 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

MIDWEST COOLING TOWERS, INC.

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

1. Address of current principal office

1156 EAST HWY 19
P.O. BOX 1465
CHICKASHA, OK 73023

2. Principal office is hereby changed to:

1156 EAST HWY 19
CHICKASHA, OK 73018

3. Signature of officer or chairman of the board

Terry G. Ogburn, President

Signature and Title

Type or print name and title

3/28/2016 5:46 PM

Date