

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0251488
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/13/2015 9:20:33 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

ENERGY CONTROL HEATING & AIR CONDITIONING, INC.

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

1. Address of current principal office

5402 E MANSLICK ROAD
LOUISVILLE, KY 40219-5173

2. Principal office is hereby changed to:

5410 E MANSLICK ROAD
LOUISVILLE, KY 40219-5173

3. Signature of officer or chairman of the board

donna parker, secretary

Signature and Title

Type or print name and title

5/13/2015 9:20 PM

Date