

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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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

**CARPENTER ELECTRIC SERVICE COMPANY LLC**

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

**1. Address of current principal office**

832 NUCKOLS OBCRD  
CALHOUN, KY 42327

**2. Principal office is hereby changed to:**

560 NUCKOLS OBCRD  
CALHOUN, KY 42327

**3. Signature of officer or chairman of the board**

John M Carpenter, Owner

Signature and Title

Type or print name and title

2/11/2011 1:42 PM

Date