10/6/2008 0601796

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

HD SUPPLY PLUMBING/HVAC, LTD.

The current principal office for the organization is:

ONE HUGHES WAY ORLANDO FL 32805

The principal office for the organization is being changed to:

3100 Cumberland Blvd., Suite 1700 Atlanta GA 30339

Signature of authorized officer:

Samantha SImons, Special Secretary

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov