

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0004298
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/16/2019 11:49:43 AM
Fee receipt: \$10.00

PPOC

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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

BIRKHEAD HEATING & AIR CONDITIONING CO., INC.

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

1. Address of current principal office

1212 OUTER LOOP
LOUISVILLE, KY 40219

2. Principal office is hereby changed to:

1224 OLD FERN VALLEY ROAD STE 100
LOUISVILLE, KY 40219

3. Signature of officer or chairman of the board

JAMES E RAY, SECRETARY

Signature and Title

Type or print name and title

1/16/2019 11:49 AM

Date