

4/25/2012
0566010

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

G & W HEATING & AIR CONDITIONING, INC.

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

1. Name of current registered agent

DONNA GILLUM

2. Registered agent is hereby changed to:

DONNA GILLUM

3. Address of current registered office

HC 66 BOX 3200
WURLAND, KY 41144

4. Registered office is hereby changed to:

273 PAUL ROAD
WURLAND, KY 41144

5. Signature of officer or chairman of the board

DONNA GILLUM, PRESIDENT

Signature and Title

Type or print name and title

4/25/2012 10:00 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

DONNA GILLUM

Signature and Title

Type or print name and title