

12/29/2010
0525530

Commonwealth of Kentucky
Trey Grayson, Secretary of State

L905
0525530
Trey Grayson
Secretary of State
Received and Filed
12/29/2010 11:25:00 AM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

ELECTRICAL SPECIALTIES, LLC

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

1. Name of current registered agent

THOMAS ERNSTBERGER

2. Registered agent is hereby changed to:

THOMAS ERNSTBERGER

3. Address of current registered office

1971 BARDSTOWN RD
LOUISVILLE, KY 40205

4. Registered office is hereby changed to:

4301 HOLLY TREE DR
LOUISVILLE, KY 40241

5. Signature of officer or chairman of the board

THOMAS ERNSTBERGER, Member

Signature and Title

Type or print name and title

12/29/2010 11:25 AM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title