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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
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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

ALLEN COUNTY HVAC AND ELECTRICAL LLC

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

1. Name of current registered agent

ROGER DALE CARTER

2. Registered agent is hereby changed to:

Paul Brian Spahr

3. Address of current registered office

309 EAST MAPLE ST.
SCOTTSVILLE, KY 42164

4. Registered office is hereby changed to:

4772 Mt Union Rd
SCOTTSVILLE, KY 42164

5. Signature of officer or chairman of the board

Paul Brian Spahr, Member
Signature and Title

Type or print name and title

5/22/2014 12:39 PM
Date

6. Consent of new agent

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

Paul Brian Spahr
Signature and Title

Type or print name and title