

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PPOC  
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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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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

**DIRECT AIR HEATING & COOLING, INC.**

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

**1. Address of current principal office**

% JUNE B. DEMLING  
137 N PETERSON AVE  
LOUISVILLE, KY 40206

**2. Principal office is hereby changed to:**

% JUNE B. DEMLING  
1707 Sheridan Avenue  
LOUISVILLE, KY 40213

**3. Signature of officer or chairman of the board**

JUNE B. DEMLING, Vice President

Signature and Title

Type or print name and title

12/21/2010 9:47 AM

Date