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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

DIRECT AIR HEATING & COOLING, INC.

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

1. Name of current registered agent

ANTHONY J DEMLING JR

2. Registered agent is hereby changed to:

ANTHONY J DEMLING JR

3. Address of current registered office

% INMAN ASSOCIATES
1971 BARDSTOWN RD STE 1
LOUISVILLE, KY 40205

4. Registered office is hereby changed to:

1707 Sheridan Avenue
LOUISVILLE, KY 40213

5. Signature of officer or chairman of the board

ANTHONY J DEMLING JR, President

Signature and Title

Type or print name and title

12/21/2010 9:52 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