

12/6/2011
0332431

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

P601
0332431
Elaine N. Walker
Secretary of State
Received and Filed
12/6/2011 9:41:05 PM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
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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

**COMMERCIAL MARINE INDUSTRIAL HEATING AND 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

THOMAS J. KEULER

2. Registered agent is hereby changed to:

Bruce Jett

3. Address of current registered office

555 JEFFERSON ST., STE. 301
PADUCAH, KY 42001

4. Registered office is hereby changed to:

660 Chester Hack Drive
Paducah, KY 42003

5. Signature of officer or chairman of the board

Bruce Jett, President
Signature and Title
Type or print name and title
12/6/2011 9:41 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Bruce Jett
Signature and Title
Type or print name and title