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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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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

FRED CLEMENTS HEATING AND AIR CONDITIONING CO.

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

1. Name of current registered agent

FRED CLEMENTS

2. Registered agent is hereby changed to:

FRED A. CLEMENTS III

3. Address of current registered office

YUMA COURT
LEXINGTON, KY 40505

4. Registered office is hereby changed to:

2156 Young Drive
LEXINGTON, KY 40505

5. Signature of officer or chairman of the board

Fred A. Clements III, President
Signature and Title

Type or print name and title

3/8/2013 3:02 PM
Date

6. Consent of new agent

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

Fred A. Clements III
Signature and Title

Type or print name and title