9/27/2010
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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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
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

Thermal Pro, LLC

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

1. Name of current registered agent

Gus Halkias

2. Registered agent is hereby changed to:

Gus Halkias

3. Address of current registered office

1700 Kentucky Avenue
Suite 130
Paducah, KY 42003

4. Registered office is hereby changed to:

165 EAGLES NEST DRIVE
Paducah, KY 42003

5. Signature of officer or chairman of the board

GUS HALKIAS, PRESIDENT
Signature and Title

Type or print name and title

9/27/2010 9:42 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