

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

ANDRITZ ENVIRONMENTAL SOLUTIONS INC.

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

1. Address of current principal office

9730 PATUXENT WOODS DR. STE100
COLUMBIA, MD 21046

2. Principal office is hereby changed to:

7110 Samuel Morse Drive
Suite 150
Columbia, MD 21046

3. Signature of officer or chairman of the board

Deborah B Zink, Secretary

Signature and Title

Type or print name and title

7/23/2014 4:25 PM

Date