| 10/27/2015<br>0571778 | Commonwealth of Kentucky<br>Alison Lundergan Grimes, Secretary o | 0571778<br>Alison Lundergan Grimes<br>KY Secretary of State<br>Received and Filed | N601 |
|-----------------------|--|---|------|
|                       |  | 10/27/2015 8:31:35 AM<br>Fee receipt: \$10.00                                     |      |

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## Statement of Change or 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

## DS WATERS OF AMERICA, LIMITED PARTNERSHIP

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

| 1. Name of current registered agent    | 2. Registered agent is hereby changed to: |
|--|---|
| CSC LAWYERS INCORPORATING SERVICE      | Corporation Service Company               |
| 3 Address of current registered office | 4 Registered office is hereby changed to: |

| 3. Address of current registered office | <u>4.</u> F | Registered office is hereby changed to: | _ |
|---|-------------|---|---|
| 421 WEST MAIN STREET                    | 42          | 1 WEST MAIN STREET                      |   |
| FRANKFORT, KY 40601                     |             | RANKFORT, KY 40601                      |   |
|   |             |   |   |
|   | - 166361 IA |   |   |
|   |             |   |   |
|   |             |   |   |
|   |             |   |   |
|   |             |   |   |

| 5. Signature of officer or chairman of the board | 6. Consent of new agent   |  |
|--|---|--|
| Jackie Smetana, VP<br>Signature and Title        | I consent to serve as the new registered agent on behalf of this corporation. |  |
|  | Jackie Smetana, VP  |  |
| Type or print name and title                     | Signature and Title   |  |
| 10/27/2015 8:31 AM                               | Type or print name and title  |  |