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# Commonwealth of Kentucky

SECRETARY OF STATE

OFFICE OF SECRETARY OF STATE

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JUL 18 1983

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Commonwealth of Kentucky  
FRANKFORT, KENTUCKY

FRANCES JONES MILLS  
Secretary



## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH 305767

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation Water Works Supplies of Kentucky, Inc.  
Address of its present registered office 2100 Commonwealth Bldg., Louisville, Ky  
Address of registered office is hereby changed to 650 Starks Building,  
Louisville, Kentucky 40202

Name of present registered agent William B. Peden  
Name of registered agent is hereby changed to no change

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated July 15, 19 83.

Water Works Supplies of Kentucky, Inc.  
CORPORATION

By [Signature]  
PRESIDENT OR VICE PRESIDENT ONLY  
President

TITLE

### INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.

ORIGINAL COPY FILED  
SECRETARY OF STATE OF KENTUCKY  
FRANKFORT, KENTUCKY

JUL 18 1983

[Signature]  
SECRETARY OF STATE

EWEN, MACKENZIE & PEDEN, P. S. C.

ATTORNEYS AT LAW

650 STARKS BUILDING

LOUISVILLE, KENTUCKY 40202

589-1110

AREA CODE 502

OF COUNSEL

R. THOMAS BLACKBURN, JR.

VICTOR W. EWEN  
WILLIAM A. MACKENZIE  
WILLIAM B. PEDEN  
JOHN G. CRUTCHFIELD  
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WM. CLIFTON TRAVIS  
G. DUNCAN GARRISON  
IVAN J. SCHELL  
A. CAMPBELL EWEN  
MAXINE E. DIZER  
ROBERT A. MARSHALL  
CINDY L. STONE

July 15, 1983

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COMMONWEALTH OF KENTUCKY

Secretary of State  
Capitol Building  
Frankfort, Kentucky 40601


Re: Water Works Supply, Inc.  
Water Works Supplies of  
of Kentucky, Inc.

Dear Sir:

Please find enclosed State of Change of Registered Office  
in duplicate along with fee of \$10.00 for each corporation.

Please return one copy stamped for the minute books.

Very truly yours,

  
Connie S. Bueter, Secretary  
to William B. Peden

cb

Enclosures