

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**WASTE CONNECTIONS OF TENNESSEE, INC.**

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

**1. Address of current principal office**

2995 IRON POINT RD  
SUITE 200  
FOLSOM, CA 95630

**2. Principal office is hereby changed to:**

10001 Woodloch Forest Drive  
Suite 400  
The Woodlands, TX 77380

**3. Signature of officer or chairman of the board**

Pat Shea, Vice President, General Counsel & Sec

Signature and Title

Type or print name and title

6/14/2012 3:31 PM

Date