

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0573002
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/27/2014 11:02:33 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

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

10001 WOODLOCH FOREST DRIVE
SUITE 400
THE WOODLANDS, TX 77380

2. Principal office is hereby changed to:

3 Waterway Square Place
SUITE 110
THE WOODLANDS, TX 77380

3. Signature of officer or chairman of the board

Pat Shea, Secretary

Signature and Title

Type or print name and title

1/27/2014 11:02 AM

Date