

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

Bluegrass Water Utility Holding Company, LLC

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

1. Address of current principal office

500 Nw Plaza Dr Ste 500
Saint Ann, MO 63074

2. Principal office is hereby changed to:

1650 Des Peres Rd
Suite 303
St. Louis
St. Louis, MO 63131

3. Signature of officer or chairman of the board

Josiah M. Cos, President

Signature and Title

Type or print name and title

5/27/2020 11:28 AM

Date