

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0766810
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2013 3:51:50 PM
Fee receipt: \$10.00

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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

ONESOURCE WATER, LLC

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

1. Address of current principal office

1333 SADLER CIRCLE W. DRIVE
INDIANAPOLIS, IN 46329

2. Principal office is hereby changed to:

8 Two Mile road
Suite 102
Farmington, CT 06032

3. Signature of officer or chairman of the board

John Pavlovich, ManagerCEO

Signature and Title

Type or print name and title

6/18/2013 3:51 PM

Date