

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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**Michael G. Adams**  
**KY Secretary of State**  
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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

**Bluegrass Water Utility Operating 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, MO 63131

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

Josiah M. Cox, President

Signature and Title

Type or print name and title

5/27/2020 11:56 AM

Date