

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

L906  
0652616  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/22/2011 12:08:02 PM  
Fee receipt: \$10.00

Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

INFRASOURCE, LLC

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

1. Address of current principal office

100 WEST SIXTH STREET  
MEDIA , PA 19063

2. Principal office is hereby changed to:

1200 ROOSEVELT ROAD  
SUITE 400  
GLEN ELLYN, IL 60137

3. Signature of officer or chairman of the board

CAROLYN M. CAMPBELL, VICE PRESIDENT

Signature and Title

Type or print name and title

6/22/2011 12:08 PM

Date