

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

INFRASOURCE, LLC

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

1. Address of current principal office

1200 ROOSEVELT ROAD
SUITE 400
GLEN ELLYN, IL 60137

2. Principal office is hereby changed to:

1622 EASTPORT PLAZA DRIVE
COLLINSVILLE, IL 62234

3. Signature of officer or chairman of the board

PETER B. O'BRIEN, VICE PRESIDENT & ASST.

SECRETARY
Signature and Title

Type or print name and title

6/20/2012 2:59 PM

Date