

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0612619
Michael G. Adams
KY Secretary of State
Received and Filed

3/7/2022 11:47:46 AM

Fee receipt: \$10.00

PPOC

Michael G. Adams
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

LILLY WASTEWATER MANAGEMENT, INC.

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

1. Address of current principal office

2977 TOWN BRANCH RD.
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

3419 Woodstock Cir.
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

Steve Lilly, Vice President

Signature and Title

Type or print name and title

3/7/2022 11:47 AM

Date