

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0534921
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2019 11:44:56 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

WATER SERVICE CORPORATION OF KENTUCKY

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

1. Address of current principal office

2335 SANDERS ROAD
NORTHBROOK, IL 60062-6196

2. Principal office is hereby changed to:

500 W Monroe St. STE 3600
Chicago, IL 60661

3. Signature of officer or chairman of the board

Amy Robinson, Assistant Secretary

Signature and Title

Type or print name and title

6/11/2019 11:44 AM

Date