

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

VEOLIA WATER NORTH AMERICA-SOUTH, LLC

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

1. Address of current principal office

101 W. WASHINGTON ST.
SUITE 1400 E
INDIANAPOLIS, IN 46204

2. Principal office is hereby changed to:

53 STATE STREET
14TH FLOOR
BOSTON, MA 02109

3. Signature of officer or chairman of the board

WHITNEY FAWCETT, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/29/2017 3:28 PM

Date