Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0724730 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

SUMMIT UTILITY SERVIES, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 7383 DIXIE HWY | 370 Industrial Drive |
| FAIRFIELD, OH 45014 | Suite 100 Lawrenceburg, IN 47025 |
| | Lawrenceburg, IIV 47023 |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| | |
| John T Stenger, President Signature and Title | |
| | |
| Type or print name and title | -55 // OA // |
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