

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0898438
Michael G. Adams
KY Secretary of State
Received and Filed

P601

5/23/2023 6:19:29 PM

Fee receipt: \$10.00

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

WaterCo of the Central States, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

1910 S. HIGHLAND AVE, SUITE 360

LOMBARD, IL 60148

2. Principal office is hereby changed to:

9399 W. Higgins Road, Suite 1100
Rosemont, IL 60018

3. Authorized Signature of Entity

Caring De Freitas, Power of Attorney

Signature and Title

Caring De Freitas, Power of Attorney

Type or print name and title

5/23/2023

Date