

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

PHELPS DISPOSAL, INC.

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

1. Address of current principal office

17614 ST. RT. 416
HENDERSON, KY 42420

2. Principal office is hereby changed to:

3625 Hwy 416 E
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

CINDY PHELPS, SECRETARY

Signature and Title

Type or print name and title

2/22/2011 11:45 AM

Date