

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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 ES SPECIAL SERVICES, INC.

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

1. Address of current principal office

4760 WORLD HOUSTON PARKWAY, SUITE 100
HOUSTON, TX 77032

2. Principal office is hereby changed to:

200 E. RANDOLPH STREET
SUITE 7900
CHICAGO, IL 60601

3. Signature of officer or chairman of the board

KATHLEEN LYNCH, Assistant Secretary

Signature and Title

Type or print name and title

6/16/2015 4:48 PM

Date