

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0487140
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2017 3:08:59 PM
Fee receipt: \$10.00

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

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

200 E. RANDOLPH STREET
SUITE 7900
CHICAGO, IL 60601

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 3:08 PM

Date