

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

Alison Lundergan Grimes
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

SAFETY-KLEEN SYSTEMS, INC.

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

1. Address of current principal office

5360 LEGACY DR.
BLDG. 2
SUITE 100
PLANO, TX 75080

2. Principal office is hereby changed to:

2600 NORTH CENTRAL EXPRESSWAY
SUITE 400
RICHARDSON, TX 75080

3. Signature of officer or chairman of the board

MARK A. PHARISS, SECRETARY

Signature and Title

Type or print name and title

7/24/2012 6:18 PM

Date