

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

AMERICAN UTILITY MANAGEMENT, INC.

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

1. Address of current principal office

2211 YORK RD.
SUITE 320
OAK BROOK, IL 60523

2. Principal office is hereby changed to:

333 E. Butterfield Rd. 3rd Floor
Lombard, IL 60148

3. Signature of officer or chairman of the board

Jeff Peterson, Secretary

Signature and Title

Type or print name and title

2/7/2012 6:37 PM

Date