

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

LAUREL RIDGE LANDFILL, L.L.C.

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

1. Address of current principal office

10001 WOODLOCH FOREST DRIVE,
#400
THE WOODLANDS, TX 77380

2. Principal office is hereby changed to:

3 Waterway Square Place
#110
THE WOODLANDS, TX 77380

3. Signature of officer or chairman of the board

Pat Shea, Secretary

Signature and Title

Type or print name and title

1/27/2014 11:27 AM

Date