

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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

AQUA UTILITY SERVICES, LLC

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

1. Address of current principal office

6200 E. HIGHWAY 62
BUILDING 2501
SUITE 850
JEFFERSONVILLE, IN 47130

2. Principal office is hereby changed to:

1801 Dutch Lane
BUILDING A
JEFFERSONVILLE, IN 47130

3. Signature of officer or chairman of the board

Steven Justin Laswell, Corporate Secretary

Signature and Title

Type or print name and title

6/29/2012 8:20 AM

Date