

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
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

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

1801 DUTCH LANE
BUILDING A
JEFFERSONVILLE, IN 47130

2. Principal office is hereby changed to:

1829 E Spring Street
Suite 106
New Albany, IN 47150

3. Signature of officer or chairman of the board

Justin Laswell, Secretary

Signature and Title

Type or print name and title

4/24/2013 10:53 AM

Date