

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0831362  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/18/2013 10:14:34 AM  
Fee receipt: \$10.00

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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

**Tristate Environmental Resources LLC**

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

**1. Address of current principal office**

2608 Parklawn Drive  
Louisville, KY 40217

**2. Principal office is hereby changed to:**

6912 Charmon Avenue  
Louisville, KY 40219

**3. Signature of officer or chairman of the board**

Catherine Aubuchon, President

Signature and Title

Type or print name and title

4/18/2013 10:14 AM

Date