

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

SOUTHERN WASTE SERVICES, 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

1001 FANNIN STREET
ATTN: TAX DEPT.
HOUSTON, TX 77002

2. Principal office is hereby changed to:

800 CAPITOL STREET
SUITE 3000
HOUSTON, TX 77002

3. Signature of officer or chairman of the board

MARK A. LOCKETT, VICE PRESIDENT & ASSISTANT
~~TREASURER~~
Signature and Title

Type or print name and title

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Date