Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1040875 Michael G. Adams Received and Filed

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Michael G. Adams 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

L906

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Kentucky Central States Water Resources, LLC

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to:

1650 DES PERES RD SUITE 303 ST LOUIS, MO 63131

1630 DES PERES RD. STE 140 SAINT LOUIS, MO 63131

3. Authorized Signature of Entity

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Josiah Cox, Presider	nt J
Signature and Title	777
Josiah Cox, Presider	t (1)
Type or print name and title	THE
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