

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

VEOLIA ES ENTERPRISE SOLUTIONS, LLC

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

1. Address of current principal office

200 E. RANDOLPH STREET
SUITE 7900
CHICAGO, IL 60601

2. Principal office is hereby changed to:

125 S. 84th Street
Suite 200
Milwaukee, WI 53214

3. Signature of officer or chairman of the board

Michael K. Slattery, Secretary

Signature and Title

Type or print name and title

5/31/2011 6:02 PM

Date