

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0650881
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2012 2:43:44 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

HEALTHCARE WASTE SOLUTIONS OF KENTUCKY, INC.

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

1. Address of current principal office

4357 FERGUSON DRIVE
SUITE 100
CINCINNATI, OH 45245

2. Principal office is hereby changed to:

28161 North Keith Drive
Lake Forest, IL 60045

3. Signature of officer or chairman of the board

Mandy Hendricks, POA

Signature and Title

Type or print name and title

6/21/2012 2:43 PM

Date