

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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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

**LVI ENVIRONMENTAL SERVICES INC.**

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

**1. Address of current principal office**

11480 ENTERPRISE PARK DRIVE  
CINCINNATI, OH 45241

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

35 Corporate Drive, Suite 1155  
Trumbull, CT 06611

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

Gregory G. DiCarlo, Vice President

Signature and Title

Type or print name and title

6/23/2015 5:18 PM

Date