

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

NALCO CONTRACT OPERATIONS, LLC

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

1. Address of current principal office

EASTGATE SQUARE
SUITE 200
50 SQUARE DRIVE
VICTOR, NY 14564

2. Principal office is hereby changed to:

1 Ecolab Place
St. Paul, MN 55102

3. Signature of officer or chairman of the board

Michael P. Murphy, Asst. Secretary

Signature and Title

Type or print name and title

6/13/2017 9:52 AM

Date