

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

HD SUPPLY WATERWORKS GROUP, INC.

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

1. Address of current principal office

3100 CUMBERLAND BLVD
SUITE 170

ATLANTA, GA 30339

2. Principal office is hereby changed to:

3100 CUMBERLAND BLVD
SUITE 1700
ATLANTA, GA 30339

3. Signature of officer or chairman of the board

RICARDO NUNEZ, SECRETARY

Signature and Title

Type or print name and title

6/30/2011 5:27 PM

Date