

Commonwealth of Kentucky
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

Palmetto Environmental Holdings, LLC

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

1. Address of current principal office

1722 Windsor Place
Louisville, KY 40204

2. Principal office is hereby changed to:

5804 Brittany Woods Circle
Louisville, KY 40222

3. Signature of officer or chairman of the board

Tyler S. Whitty, Sole Member

Signature and Title

Type or print name and title

9/8/2011 8:56 AM

Date