

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

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

VEOLIA ES INDUSTRIAL SERVICES, INC.

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

1. Address of current principal office

2525 S. SHORE BLVD
#410
LEAGUE CITY, TX 77573

2. Principal office is hereby changed to:

4760 World Houston Parkway
Suite 100
Houston, TX 77032

3. Signature of officer or chairman of the board

Jeffrey Everett, Secretary

Signature and Title

Type or print name and title

3/27/2014 6:39 PM

Date