

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

ELSTER AMERICAN METER COMPANY, LLC

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

1. Address of current principal office

208 SOUTH ROGERS LANE
RALEIGH, NC 27610

2. Principal office is hereby changed to:

2221 INDUSTRIAL ROAD
NEBRASKA CITY, NE 68410

3. Signature of officer or chairman of the board

MATTHEW NOZEMACK, SECRETARY

Signature and Title

Type or print name and title

6/16/2014 12:29 PM

Date