

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

AMERICAN WATER RESOURCES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

1751 West Diehl Road
Suite 200
Naperville, IL 60563

2. Principal office is hereby changed to:

1415 W. Diehl Rd
Suite 270
Naperville, IL 60563

3. Authorized Signature of Entity

Colleen Garrity, Member

Signature and Title

Colleen Garrity, Member

Type or print name and title

6/20/2024

Date