Alison Lundergan Grimes 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

TRUGREEN HOLDING CORPORATION

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

1. Address of current principal office	2. Principal office is hereby changed to:
860 RIDGE LAKE BLVD A2-5082	1790 Kirby Pkwy., Suite 300 MEMPHIS, TN 38138
MEMPHIS, TN 38120	
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3. Signature of officer or chairman of the board	
Kevin E. Mann, VP, Chief Legal Officer and Secretary	
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Type or print name and title	
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