

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**EVOQUA WATER TECHNOLOGIES LLC**

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

**1. Address of current principal office**

4800 NORTH POINT PARKWAY  
SUITE 250  
2ND FLOOR  
ALPHARETTA, GA 30022

**2. Principal office is hereby changed to:**

181 Thorn Hill Road  
Warrendale, PA 15086

**3. Signature of officer or chairman of the board**

William Booth, Branch Manager

Signature and Title

Type or print name and title

5/6/2015 10:45 PM

Date