

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0438798
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2012 3:29:12 PM
Fee receipt: \$10.00

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

LVI ENVIRONMENTAL SERVICES INC.

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

1. Address of current principal office

80 BROAD STREET
3RD FLOOR
NEW YORK, NY 10004

2. Principal office is hereby changed to:

150 WEST 30TH STREET
8TH FLOOR
NEW YORK, NY 10001

3. Signature of officer or chairman of the board

JOSEPH ANNARUMMA, VICE PRESIDENT

Signature and Title

Type or print name and title

6/19/2012 3:29 PM

Date