

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
U.S. WATER SERVICES HOLDING COMPANY

Certificate of Status	0
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*Alternate Name*  
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*12-29-10*



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE  
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Allan J. Bly do hereby certify  
(Name)

that this Resolution of the Board of Directors of U.S. Water Services, Inc.  
(Name of Corporation)

a corporation duly organized and existing under the laws of Minnesota  
(State or Country)

was adopted on December 28, 2010, changing the alternate

name in Florida from U.S. Water Services Holding Company to  
(Current Alternate Name)

Utility Chemicals Inc.  
(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: December 28, 2010

Allan J. Bly  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

Allan J. Bly, President  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and mail to:

Division of Corporations  
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