

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Secretary of State
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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

ENVIROGEN TECHNOLOGIES, INC.

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

1. Address of current principal office

1075 KINGWOOD DRIVE
SUITE 202
KINGWOOD, TX 77339

2. Principal office is hereby changed to:

2627 Chestnut Ridge Road, Suite 206
KINGWOOD, TX 77339

3. Signature of officer or chairman of the board

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

6/9/2021 2:55 PM

Date