

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

TRITON WATER PARENT, INC.

and for that purpose submits the following statements:

1. Address of current principal office

900 LONG RIDGE RD
STAMFORD, CT 06902

2. Principal office is hereby changed to:

900 LONG RIDGE RD
Building #2
STAMFORD, CT 06902

3. Authorized Signature of Entity

Kelly Lettmann, POWER OF ATTORNEY

Signature and Title

Kelly Lettmann, POWER OF ATTORNEY

Type or print name and title

6/4/2024

Date