

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

ITT INDUSTRIES HOLDINGS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

100 WASHINGTON BLVD
STAMFORD, CT 06902

2. Principal office is hereby changed to:

100 Washington Blvd
6th Floor
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

7/29/2024

Date