

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

FLOWTRONEX PSI, INC.

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

1. Address of current principal office

C/O ITT CORPORATION
1133 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604

2. Principal office is hereby changed to:

C/O XYLEM INC
1133 WESTCHESTER AVENUE
SUITE N200
WHITE PLAINS, NY 10604

3. Signature of officer or chairman of the board

SONIA HOLLIES-BELL, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/13/2012 10:36 AM

Date