Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

1013939 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

EAGLE TREE-PUMP AQUISITION CORP.

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

1. Address of current principal office	2. Principal office is hereby changed to:
301 VETERNS BLVD	301 VETERANS BLVD
RUTHERFORD, NJ 07070	RUTHERFORD, NJ 07070
	42/
3. Signature of officer or chairman of the board	
LARYSA ATZL, SECRETARY	
Signature and Title	
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