

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

1024359
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/14/2019 5:13:59 PM
Fee receipt: \$10.00

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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

Pentair Residential Filtration LLC

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

1. Address of current principal office

5500 Wayzata Blvd Ste 800
Minneapolis, MN 55416

2. Principal office is hereby changed to:

5500 Wayzata Blvd., Suite 900
Golden Valley, MN 55416

3. Signature of officer or chairman of the board

Katie Verschelden, Manager

Signature and Title

Type or print name and title

8/14/2019 5:13 PM

Date