

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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 Michael G. Adams  
 KY Secretary of State  
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Michael G. Adams  
 Secretary of State  
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 Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**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

**EVOQUA WATER TECHNOLOGIES CANADA LTD.**

and for that purpose submits the following statements:

**1. Address of current principal office**

370 WILSEY ROAD, ATTN: LEGAL DEPARTMENT  
 FREDERICTON , .. E3B6E9

**2. Principal office is hereby changed to:**

370 WILSEY ROAD, ATTN: LEGAL DEPARTMENT  
 FREDERICTON, NB E3B6E9

**3. Authorized Signature of Entity**

*Peggy Heminger, Authorized Representative*

Signature and Title

Peggy Heminger, Authorized Representative

Type or print name and title

5/19/2023

Date