

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1011062
Michael G. Adams
KY Secretary of State

Received and Filed

6/16/2020 9:57:29 AM

Fee receipt: \$10.00

PPOC

Michael G. Adams
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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

EAGLETREE-VALVE ACQUISITION CORP.

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

1. Address of current principal office

812E OREGON AVE.
LINTHICUM, MD 21090

2. Principal office is hereby changed to:

301 Veterans Blvd
Rutherford, NJ 07070

3. Signature of officer or chairman of the board

Steve Lovell, President

Signature and Title

Type or print name and title

6/16/2020 9:57 AM

Date