

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
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

XYLEM WATER SOLUTIONS U.S.A., INC.

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

1. Address of current principal office

14125 SOUTH BRIDGE CIRCLE
CHARLOTTE, NC 28273

2. Principal office is hereby changed to:

4828 Parkway Plaza Blvd
Charlotte, NC 28217

3. Signature of officer or chairman of the board

Natalie Pickens, POWER OF ATTORNEY

Signature and Title

Type or print name and title

5/5/2022 1:42 PM

Date