

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
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

SPX FLOW TECHNOLOGY SYSTEMS, INC.

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

1. Address of current principal office

13515 BALLANTYNE CORP. PL.
CHARLOTTE, NC 28277

2. Principal office is hereby changed to:

105 CrossPoint Parkway
Getzville, NY 14068

3. Signature of officer or chairman of the board

Kevin L. Lilly, Vice President & Secretary

Signature and Title

Type or print name and title

2/10/2011 1:27 PM

Date