

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0574786
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/29/2012 5:07:23 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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 DEWATERING SOLUTIONS, INC.

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

1. Address of current principal office

ONE FLOODGATE ROAD
BRIDGEPORT, NJ 08014

2. Principal office is hereby changed to:

84 FLOODGATE ROAD
BRIDGEPORT, NJ 08014

3. Signature of officer or chairman of the board

SONIA HOLLIES - BELL, ASSISTANT SECRETARY &
ASSISTANT TREASURER

Signature and Title

Type or print name and title

3/29/2012 5:07 PM

Date