

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

Michael G. Adams  
Secretary of State  
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<http://www.sos.ky.gov>

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

**HAYWARD INDUSTRIAL PRODUCTS, INC.**

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

**1. Address of current principal office**

620 DIVISION STREET  
ELIZABETH, NJ 07201

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

400 Connell Drive  
Suite 6100  
Berkeley Heights, NJ 07922

**3. Signature of officer or chairman of the board**

Michael Colicchio, Authorized Person

Signature and Title

Type or print name and title

6/23/2020 1:49 PM

Date