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Doc#: 0606835420 Fee: \$26.00

Date: 03/09/2006 10:39 AM Pg: 1 of 2

Eugene "Gene" Moore

Cook County Recorder of Deeds

FORM BCA 5.10/5.20 (rev. Dec. 2003) STATEMENT OF CHANGE OF **REGISTERED AGENT AND/OR REGISTERED OFFICE**

Business Corporation Act

FILED

Jesse White, Secretary of State **Department of Business Services** Springfield, IL 62756 Telephone (217) 782-3647 www.cyberdriveillinois.com

FEB 1 6 2006

JESSE WHITE SECRETARY OF STATE

Remit payment in the form of a

	e Secretary of Stat :. File #File #File #Filing Fee: \$25.00 Approved
	Submit in outpile ite — Type or Print clearly in black ink— Do not write above this line—
1.	CORPORATE NAME: Pentair Filtration, Inc.
2.	STATE OR COUNTRY OF INCORPORATION: Delaware
3.	Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change).
	Registered Agent CT Corporation System
	First Name A. iddle Name Last Name Registered Office 208 So LaSalle St, Suite 814
	Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago, IL 60604
	City ZIP Core County
4.	Name and address of the registered agent and registered office shall be (after all changes herein reported):
	Registered Agent National Registered Agents, Inc.
	Registered Office 200 West Adams Street Continue
	Number Street Suite No. (A P.O. Box alone is not acceptable) Chicago, IL 60606, County of Cook
	City ZIP Code County
5.	The address of the registered office and the address of the business office of the registered agent, as changed,

SEE REVERSE SIDE FOR SIGNATURES(S).

(Note 5)

(Note 6)

will be identical.

The above change was authorized by: ("X" one box only)

b. \square By action of the registered agent.

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ated	_,	Pentair Filtration, Inc.
(Month & Day)	(Year)	(Exact Name of Corporation)
(Any Authorized Officer's	Ο (γ Signature)	
Louis L. Ainsworth, Secr		
(Type or Print Name a	nd Title)	
The undersigned under penalties of		ere. See Note 6) that the facts stated herein are true. Muica Llabo
The undersigned under penalties of		
The undersigned under penalties of ted <u>FUD MUM</u> 9+h	of perjury, affirms	that the facts stated herein are true. Mulification
ated Fabruary 9th	of perjury, affirms	that the facts stated herein are true. Mulification

NOTES

- 1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.
- 2. The registered office must include a street or road address; a post office box number alone is not acceptable.
- 3. A corporation cannot act as its own registered agent.
- 4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.
- 5. Any change of *registered agent* must be by resolution adopted by the board of directo's. This statement must then be signed by a duly authorized officer.
- The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by ne registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.