



State of Rhode Island

Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV
2021 JUL -8 P 12:37

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number 000118598	2. Exact Name of the Corporation Cummins-Allison Corp.	
3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:		
Street Address 222 Jefferson Boulevard, Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip 02888
4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State: Corporation Service Company		
5. The address of the NEW registered office is:		
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip 02914
6. The name of the NEW registered agent is: C T Corporation System		
7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY		
☒ Date received (Upon filing)		
☐ Later effective date (Date must be no more than 30 days from the date of filing) _____		
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.		
Name of Authorized Officer of the Corporation Tracy Kellner		Date 07/07/2021
Signature of Authorized Officer of the Corporation <i>Tracy Kellner</i>		

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

STAMP

JUL 08 2021

BY *CK 66KXW*
12:37

Power of Attorney

NOTICE IS HEREBY GIVEN THAT Crane Co. ("the Company"), a Corporation incorporated under the laws of Delaware, does hereby appoint Christine Rein, Kelly Lettmann, Michelle Donato, Mandy Hendricks, Dareth Jeffers, Alan Stachura, Nicole Parnell, Sarah Revelle, Ryan Nelson, Erin Franceschi, Natalie Pickens, Collin Menkhuis, Stephanie Allison, Stacia Taylor, Michelle Dobbs, Jessica Molloy, Lars Fox, Matthew Sawyer, Lance Farris, Shannon Diamond, Adam Stelmel, Brad Sienker, Lauren Miller, Stacey Busch, Adam Dels, Collin Giles, Amanda Weaver, Paige Frentzel, Mary Novich, Julie Rachford, Jeremy Puentes, Coty Bacon, Mallory Beatty, Taylor Sitzes, Daniel Wheatley, Max Bode, Taylor DeBok, Tanner Carothers, Lary Williams, Jason Proffitt, Rebecca Polys, Matthew Berry, Angela Bollinger, Christopher Emmons, Samantha Residori, Max Bode, Melinda Noel, Elizabeth Cooper, Theresa Mattox, Olivia Schneider, Eric Sharp, Tricia Belanger, Jennifer Kurz, Ricky Soto Autumn Stevens (but only for so long as each of them, respectively, remains an employee of CT Corporation or an affiliate thereof) as attorneys-in-fact for the Company to act for the Company and affiliates and subsidiaries of the Company attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries") in the Corporation and Subsidiaries' names for the limited purposes authorized herein.

The Company and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorneys-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, reinstatements, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state, the District of Columbia, US Territories and Canada.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Tracy Kellner, Nichol McCroy, Kim Baggett, Kimberly Bowens, Denise Bell, Cristie Myers, Steve Rullis, Jeanne Nelson, Stephanie Boehm, Will Bleier, Rose Song, Leslie Martin, Christine Kelm, Jackelyn Trinh, Jessica Eisele, Natalie Pickens, Samantha Residori, and Brian Mueller shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Company or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on
the 23 day of December, 2020.
Date Month Year

Signature

Richard M. Rosier

Name, Title

Richard M. Rosier, Assistant General Counsel and Assistant Secretary

Sworn to and subscribed before me this 23rd day of December, 2020.
Date Month Year

Signature of Notary

Lenora Rowser

Notary Public, State of

Connecticut

State
LENORA ROWSER
NOTARY PUBLIC

Commission Expires:

State of Connecticut
MY COMMISSION EXPIRES DEC. 31, 2024

(Seal)

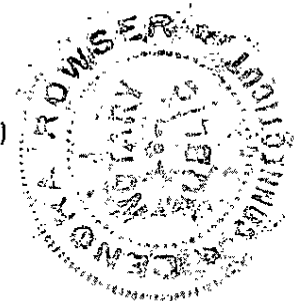


Exhibit A:

Entity Name	Entity #	Type	Domestic Juris.
Ardac Incorporated	NEW	Corporation	OH
Barksdale, Inc.	9100254010	Corporation	DE
Crane Aerospace, Inc.	9100838048	Corporation	DE
Crane Co.	8003049593	Corporation	DE
CRANE & CO., INC.	9401860448	Corporation	MA
Crane Composites, Inc.	8006127719	Corporation	DE
Crane Controls, Inc.	9200041020	Corporation	DE
CRANE CURRENCY US, LLC	9401889651	Limited Liability Company	MA
Crane Electronics, Inc.	8005901843	Corporation	DE
Crane Environmental, Inc.	9100139910	Corporation	DE
Crane European Financing LLC	9401510510	Limited Liability Company	DE
Crane Foundation, Inc.	1324175007	Corporation	MO
Crane Instrumentation & Sampling, Inc.	NEW	Corporation	NY
Crane International Holdings Inc.	9100298328	Corporation	DE
Crane Merchandising Systems, Inc.	8006100658	Corporation	DE
Crane Merger Co. LLC	9200115247	Limited Liability Company	DE
Crane Nuclear, Inc.	9100139808	Corporation	DE
Crane Overseas, LLC	9100721012	Limited Liability Company	DE
CRANE PAYMENT INNOVATIONS, INC.	8003962928	Corporation	DE
Crane Pumps & Systems, Inc.	9001219980	Corporation	DE
Crane Security Technologies, Inc.	9401952783	Corporation	NH
CUMMINS-ALLISON CORP	NEW	Corporation	IN
Cummins-Alison Investment Company	NEW	Corporation	DE
CUMMINS-ALLISON LIMITED	NEW	Corporation	DE
Cummins Illinois Inc.	NEW	Corporation	IL
Dopak, Inc.	NEW	Corporation	TX
ELDEC Corporation	9100142464	Corporation	WA
FLOW TECHNOLOGY, INC.	8001861213	Corporation	OH
Hydro-Aire, Inc.	9100295562	Corporation	CA
MCC Holdings, Inc.	9100071437	Corporation	DE
MEI Australia, LLC	9401451750	Limited Liability Company	DE
MEI Conflux Holdings (US), Inc.	NEW	Corporation	DE
MEI de Mexico LLC	9100374209	Limited Liability Company	DE
MERRIMAC INDUSTRIES, INC.	9401418304	Corporation	DE
Noble Composites, Inc.	9400453289	Corporation	IN



Terminal Manufacturing Company	8000009079	Corporation	DE
Unidynamics/Phoenix, Inc.	6542825002	Corporation	DE
Visual Physics, LLC	9401801217	Limited Liability Company	GA
Westlock Controls Corporation	9401800642	Corporation	DE
XOMOX CORPORATION	7212500008	Corporation	OH

CT Corporation System
1 Eighth Avenue, 13th Floor
New York, NY 10011
www.ctcorporation.com
www.wolterskluwer.com