

**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

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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

WABTEC RAILWAY ELECTRONICS, INC.

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

1. Address of current principal office

21200 DORSEY MILL ROAD
GERMANTOWN, MD 20876

2. Principal office is hereby changed to:

30 Isabella Street
Pittsburgh, PA 15212

3. Signature of officer or chairman of the board

Erin Boyts Quinn, Secretary

Signature and Title

Type or print name and title

6/23/2020 9:58 AM

Date