

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**THYSSENKRUPP INDUSTRIAL SOLUTIONS (USA), INC.**

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

**1. Address of current principal office**

6737 WEST WASHINGTON STREET  
SUITE 1400  
MILWAUKEE, WI 53214

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

6400 SOUTH FIDDLERS GREEN CIRCLE  
SUITE 700  
GREENWOOD VILLAGE CIRCLE, CO 80111

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

LAWRENCE C. PAULSON, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/18/2014 10:46 AM

Date