

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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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

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

2. Principal office is hereby changed to:

6737 W. WASHINGTON STREET
SUITE 1400
MILWAUKEE, WI 53214

3. Signature of officer or chairman of the board

KEVIN C. BACKUS, SECRETARY

Signature and Title

Type or print name and title

6/8/2015 2:14 PM

Date