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Michael G. Adams, Secretary of State Received and Filed

6/23/2020 10:17:20 AM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Commonwealth of Kentucky

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 1001 AIR BRAKE AVENUE | 30 Isabella Street |
| WILMERDING, PA 15148 | Pittsburgh, PA 15212 |
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| | |
| 3. Signature of officer or chairman of the boar | d |
| David L. DeNinno, Secretary | |
| Signature and Title | |
| | |
| Type or print name and title | - 13 20 //cA ' // |
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