

**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

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**

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

**THYSSEN MINING CONSTRUCTION OF CANADA LTD.**

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

**1. Address of current principal office**

PO BOX 1997  
REGINA, S4P-3E1

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

PO BOX 1997  
REGINA, SK S4P-3E1

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

Lisa Burko, Secretary

Signature and Title

Type or print name and title

4/13/2021 3:33 PM

Date