

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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Michael G. Adams
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

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, SK S4P-3E1

2. Principal office is hereby changed to:

2409 NORTH ALBERT STREET
RM OF SHERWOOD, SK S4K-0A6

3. Signature of officer or chairman of the board

LACEY MOORE, CONTRACT & RISK

Signature and Title

Type or print name and title

11/2/2021 11:57 AM

Date