

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**THYSSEN MINING CONSTRUCTION OF CANADA LTD.**

and for that purpose submits the following statements:

**1. Address of current principal office**

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

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

2409 Albert St N.,  
PO Box 1997 Regina  
SK, CA S4P-3E1

**3. Authorized Signature of Entity**

*Lisa Burko, Secretary*

Signature and Title

Lisa Burko, Secretary

Type or print name and title

5/25/2024

Date