

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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**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

K+S NORTH AMERICA CORPORATION

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

1. Address of current principal office

444 WEST LAKE STREET
SUITE 3000
CHICAGO, IL 60606

2. Principal office is hereby changed to:

3900 GABRIELLE LANE
#6407
AURORA, IL 60598

3. Signature of officer or chairman of the board

Johanna America Roth, Treasurer

Signature and Title

Type or print name and title

4/14/2022 11:50 AM

Date