Alison Lundergan Grimes 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

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

JOY GLOBAL CONVEYORS INC.

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:
135 SOUTH 84TH STREET SUITE 300 MILWAUKEE, WI 53214	4400 W. National Avenue MILWAUKEE, WI 53214
3. Signature of officer or chairman of the board	
Robbin L. Krueger, Assistant Secretary Signature and Title	
Type or print name and title	A A
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