

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

Nordco Rail Services, LLC

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

1. Address of current principal office

245 W Forest Hill Ave
Oak Creek, WI 53154

2. Principal office is hereby changed to:

125 RAILROAD AVENUE
BEACON FALLS, CT 06403

3. Signature of officer or chairman of the board

ERIN BOYTS QUINN, SECRETARY

Signature and Title

Type or print name and title

6/16/2021 10:17 AM

Date