PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1006710 Michael G. Adams Received and Filed

6/25/2020 1:03:33 PM Fee receipt: \$10.00

Michael G. Adams 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

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

HOWMET AEROSPACE 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 nereby changed to: |
|---|--|
| 390 PARK AVE NEW YORK, NY 10022 | 201 Isabella Street Pittsburgh, PA 15212 |
| | 1 Maddigit, 1 / 10212 |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the boar | -d |
| Kelly Lettmann, POA | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 6/25/2020 1:03 PM | DED WE KELLEY |
| Date | TO THE STATE OF TH |