

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

METSO OUTOTEC USA INC.

and for that purpose submits the following statements:

1. Address of current principal office

20965 CROSSROADS CIRCLE
WAUKESHA, WI 53186

2. Principal office is hereby changed to:

275 N Corporate Dr.
Brookfield, WI 53045

3. Authorized Signature of Entity

Ann C. Fellows, President

Signature and Title

Ann C. Fellows, President

Type or print name and title

6/2/2023

Date