

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

PROGRESS RAIL INTERNATIONAL CORP.

and for that purpose submits the following statements:

1. Address of current principal office

LEGAL DEPT.
9301 W 55TH STREET
LAGRANGE, IL 60525

2. Principal office is hereby changed to:

9301 W 55TH STREET
LEGAL DEPT.
LAGRANGE, IL 60525

3. Authorized Signature of Entity

Leah Green, Secretary

Signature and Title

Leah Green, Secretary

Type or print name and title

6/2/2023

Date