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

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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

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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

9301 W 55TH STREETLEGAL DEPT. LAGRANGE, IL 60525

2. Principal office is hereby changed to:

9301 W 55TH STREET LAGRANGE, IL 60525

3. Authorized Signature of Entity

Guylando Moreno, Vice President

Signature and Title

Guylando Moreno, Vice President

Type or print name and title

6/24/2024

Date