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

0430717 Michael G. Adams Received and Filed

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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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

POWERSCREEN USA LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
11001 ELECTRON DRIVE	45 GLOVER AVE
LOUISVILLE, KY 40299	4TH FLOOR
	NORWALK, CT 06850

3. Signature of officer or chairman of the board

or originature or officer or original article board		
ROBERT WYLIE, VICE PRESIDENT	17/	
Signature and Title		
Type or print name and title		
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Date		