

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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

FLSMIDTH INC.

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

1. Address of current principal office

2040 AVENUE C
BETHLEHEM, PA 18017-2188

2. Principal office is hereby changed to:

7158 S. FLSmidth Drive
Midvale, UT 84047-5559

3. Signature of officer or chairman of the board

Mary Beth Flowers, Secretary

Signature and Title

Type or print name and title

4/27/2022 3:54 PM

Date