

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

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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

PROGRESS RAIL RACELAND CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

1600 PROGRESS DRIVE
P. O. BOX 1037
ALBERTVILLE, AL 35950

2. Principal office is hereby changed to:

1600 PROGRESS DRIVE
ALBERTVILLE, AL 35950

3. Authorized Signature of Entity

Diane Eakin, Assistant Secretary

Signature and Title

Diane Eakin, Assistant Secretary

Type or print name and title

6/27/2022 10:35 AM

Date