



COMMONWEALTH OF KENTUCKY
MICHAEL ADAMS, SECRETARY OF STATE

0212923.09

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POC

Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change the principal office address on behalf of

Caterpillar Inc. and for that purpose submits the following:
(The name must be identical to the name on record with the Secretary of State.)

1. Principal office address currently on file:

510 Lake Cook Rd.
Suite 100
Deerfield, IL 60015

Principal office is hereby changed to:

5205 N. O'Connor Blvd.
Suite 100
Irving, TX 75039

Fee: The fee for this filing is \$10.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

X *Barbara Thomas*
Signature of Authorized Agent

Barbara Thomas
Printed Name

10/27/2022
Date