

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

CATERPILLAR INC.

and for that purpose submits the following statements:

1. Address of current principal office

5205 N. O'CONNER BLVD.
SUITE 100
IRVING, TX 75039

2. Principal office is hereby changed to:

5205 N. O'Connor Boulevard
SUITE 100
IRVING, TX 75039

3. Authorized Signature of Entity

Nicole Puza, Corporate Secretary

Signature and Title

Nicole Puza, Corporate Secretary

Type or print name and title

6/28/2024

Date