

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

TEREX USA, LLC

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

1. Address of current principal office

200 NYALA FARM ROAD
WESTPORT, CT 06880

2. Principal office is hereby changed to:

45 GLOVER AVE
4TH FLOOR
NORWALK, CT 06850

3. Signature of officer or chairman of the board

ROBERT WYLIE, VP OF TAX

Signature and Title

Type or print name and title

6/30/2021 11:24 AM

Date