

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

BOART LONGYEAR COMPANY

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

1. Address of current principal office

2640 W. 1700 SOUTH
SALT LAKE CITY, UT 84104

2. Principal office is hereby changed to:

10808 SOUTH RIVER FRONT PKWY
SUITE 600
SOUTH JORDAN, UT 84095

3. Signature of officer or chairman of the board

FABRIZIO R. RASETTI, PRESIDENT

Signature and Title

Type or print name and title

4/29/2011 7:07 PM

Date