

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0310130
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/17/2015 4:52:12 PM
Fee receipt: \$10.00

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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

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

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

2. Principal office is hereby changed to:

10808 SOUTH RIVER FRONT PKWY
SUITE 400
SOUTH JORDAN, UT 84095

3. Signature of officer or chairman of the board

Fabrizio Rasetti, President

Signature and Title

Type or print name and title

4/17/2015 4:52 PM

Date