

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0310130
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/12/2016 5:31:37 PM
Fee receipt: \$10.00

PPOC

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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 400
SOUTH JORDAN, UT 84095

2. Principal office is hereby changed to:

2570 West 1700 South
Salt Lake City, UT 84104

3. Signature of officer or chairman of the board

FABRIZIO R. RASETTI, President

Signature and Title

Type or print name and title

4/12/2016 5:31 PM

Date