

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**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

ITALVIBRAS USA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

70 W. MADISON STREET, SUITE 5200

CHICAGO, IL 60602-4378

2. Principal office is hereby changed to:

1940 VANS WAY
PRINCETON, IL 61356-9037

3. Authorized Signature of Entity

Michael Timmerman, General Manager

Signature and Title

Michael Timmerman, General Manager

Type or print name and title

8/5/2022 3:55 PM

Date