

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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

EMC METALS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

400 ROUSER RD
AIRPORT OFFICE PARK
BLDG #2
MOON TOWNSHIP, PA 15108

2. Principal office is hereby changed to:

6250 N. River Road
Suite 5000
Rosemont, IL 60018

3. Authorized Signature of Entity

Peter P. Vander Velde, Secretary

Signature and Title

Peter P. Vander Velde, Secretary

Type or print name and title

5/31/2024

Date