

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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BPOC

Michael G. Adams
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

TEREX MASTER TRUST

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

1. Address of current principal office

200 NYALA FARM ROAD
WESTPORT, CT 06880

2. Principal office is hereby changed to:

45 GLOVER AVE
4TH FLOOR
NORWALK, CT 06850

3. Signature of officer or chairman of the board

DONALD MCLAMB, VICE PRESIDENT

Signature and Title

Type or print name and title

6/30/2021 10:40 AM

Date