

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

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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

KOMATSU AMERICA WARRANTY CORP.

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

1. Address of current principal office

1701 GOLF RD
SUITE 1-100
ROLLING MEADOWS, IL 60008-3010

2. Principal office is hereby changed to:

8770 W Bryn Mawr Avenue,
Suite 100
Chicago, IL 60631

3. Signature of officer or chairman of the board

TANNER CAROTHERS, poa

Signature and Title

Type or print name and title

6/21/2021 9:00 AM

Date