

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

Titan International Inc.

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

1. Address of current principal office

1225 KAUTZ ROAD
SUITE 600
CHICAGO, IL 60185

2. Principal office is hereby changed to:

1525 KAUTZ ROAD
SUITE 600
WEST CHICAGO, IL 60185

3. Signature of officer or chairman of the board

MICHAEL G. TROYANOVICH, SECRETARY

Signature and Title

Type or print name and title

6/17/2021 2:39 PM

Date