

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L906
0492458
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2016 10:57:30 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

CATERPILLAR GLOBAL MINING LLC

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

1. Address of current principal office

6744 S HOWELL AVE.
(POB 267)

OAK CREEK, WI 53154

2. Principal office is hereby changed to:

1100 Milwaukee Avenue
PO Box 500
South Milwaukee, WI 53172

3. Signature of officer or chairman of the board

Rex Hockaday, Secretary
Signature and Title

Type or print name and title

6/29/2016 10:57 AM

Date