

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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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

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

97 E. CONGRESS ST.  
TUCSON, AZ 85701

2. Principal office is hereby changed to:

875 W. Cushing Street  
TUCSON, AZ 85745

3. Signature of officer or chairman of the board

Larry Wilkens, Secretary

Signature and Title

Type or print name and title

5/9/2019 12:11 PM

Date