

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

KOMATSU AMERICA INDUSTRIES LLC

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

1. Address of current principal office

1701 W. GOLF ROAD
SUITE 300
ROLLING MEADOWS, IL 60008

2. Principal office is hereby changed to:

1701 GOLF ROAD
Suite 1-100
ROLLING MEADOWS, IL 60008-3010

3. Signature of officer or chairman of the board

Hirotsada Osari, Manager

Signature and Title

Type or print name and title

6/17/2013 4:44 PM

Date