

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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0530758  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/15/2021 10:20:44 AM  
Fee receipt: \$10.00

Michael G. Adams  
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

**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 GOLF ROAD  
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, Power of Attorney

Signature and Title

Type or print name and title

6/15/2021 10:20 AM

Date