

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
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

**ATLAS COPCO CUSTOMER FINANCE USA LLC**

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

**1. Address of current principal office**

34 AMPLE AVENUE  
PINE BROOK, NJ 07058

**2. Principal office is hereby changed to:**

7 CAMPUS DRIVE, SUITE 200  
PARSIPPANY, NJ 07054

**3. Signature of officer or chairman of the board**

JOSEPH AKIN, DIRECTOR OF TAX

Signature and Title

Type or print name and title

5/27/2011 10:51 AM

Date