

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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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 USA HOLDINGS INC.

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

1. Address of current principal office

34 MAPLE AVENUE
PINE BROOK, NJ 07058

2. Principal office is hereby changed to:

7 CAMPUS DRIVE, SUITE 200
PARSIPPANY, NJ 07055

3. Signature of officer or chairman of the board

JOSEPH AKIN, DIR OF TAX

Signature and Title

Type or print name and title

5/27/2011 10:44 AM

Date