

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

JOY GLOBAL UNDERGROUND MINING LLC

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

1. Address of current principal office

4400 W. NATIONAL AVENUE
MILWAUKEE, WI 53214

2. Principal office is hereby changed to:

40 Pennwood Place, Suite 100
Warrendale, PA 15086

3. Signature of officer or chairman of the board

Tanner Carothers, POA

Signature and Title

Type or print name and title

6/16/2020 7:01 PM

Date