

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PPOC  
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Alison Lundergan Grimes  
KY 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

**SIEMENS MOBILITY, INC.**

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

**1. Address of current principal office**

498 SEVENTH AVENUE  
16TH FLOOR  
NEW YORK, NY 10018

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

ONE PENN PLAZA  
SUITE 1100  
NEW YORK, NY 10119

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

PAULA KIEFER, AUTHORIZED AGENT

Signature and Title

Type or print name and title

6/25/2019 11:53 AM

Date