

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**Twin Disc, Incorporated**

and for that purpose submits the following statements:

**1. Address of current principal office**

1328 Racine Street  
Racine, WI 53403

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

222 E Erie St  
Suite 400  
Milwaukee, WI 53202

**3. Authorized Signature of Entity**

*Jeffrey Knutson, CFO*

Signature and Title

Jeffrey Knutson, CFO

Type or print name and title

6/22/2023

Date