

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

WULFTEC INTERNATIONAL U.S. LLC

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

1. Address of current principal office

CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

Wulftec International U.S. LLC
3500 Lacey Road
Suite 290
Downers Grove, IL 60515

3. Signature of officer or chairman of the board

Scott Mayhew, Corporate Controller

Signature and Title

Type or print name and title

4/29/2021 9:12 AM

Date