

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

WACKER NEUSON AMERICA CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

N92 W 15000 ANTHONY AVE
MENOMONEE FALLS, WI 53225

2. Principal office is hereby changed to:

N92 W 15000 ANTHONY AVENUE
MENOMONEE FALLS, WI 53051

3. Authorized Signature of Entity

Gert Reichetseder, President

Signature and Title

Gert Reichetseder, President

Type or print name and title

5/18/2024

Date