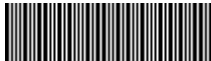


KENTUCKY SECRETARY OF STATE  
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**Revocation of Certificate of Authority**

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**IMPORTANT NOTICE**

**Heidenhain Holdings Inc.**

did not file its 2021 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 19, 2021.

**HEIDENHAIN HOLDINGS INC.  
333 E STATE PKWY  
SCHAUMBURG IL 60173**



*Michael G. Adams*  
Secretary of State