Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION

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

1. Address of current principal office	2. Principal office is hereby changed to:
30 ISABELLA STREET	1001 Air Brake Avenue
PITTSBURGH, PA 15212	Wilmerding, PA 15148
3. Signature of officer or chairman of the board	
David L. DeNinno, Secretary	
Signature and Title	(
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Type or print name and title	
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