

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

KOMATSU AMERICA CORP.

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

1. Address of current principal office

1701 W. GOLF RD
ROLLING MEADOWS, IL 60008

2. Principal office is hereby changed to:

8770 W Bryn Mawr Avenue, Suite 100
Chicago, IL 60631

3. Signature of officer or chairman of the board

TANNER CAROTHERS, Power of Attorney

Signature and Title

Type or print name and title

6/9/2021 2:26 PM

Date