

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
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 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

Wabash National Corporation

and for that purpose submits the following statements:

1. Address of current principal office

1000 Sagamore Pkwy S
 Lafayette, IN 47905

2. Principal office is hereby changed to:

3900 McCarty Lane, Suite 220
 Lafayette, IN 47905

3. Authorized Signature of Entity

M. Kristin Glazner, Secretary

Signature and Title

M. Kristin Glazner, Secretary

Type or print name and title

6/9/2023

Date