

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

AES ASSET ACQUISITION CORPORATION

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

1. Address of current principal office

310 SEVEN FIELDS BLVD
STE. 210
SEVEN FIELDS, PA 16046

2. Principal office is hereby changed to:

334 South Warminster Road
Hatboro, PA 19040

3. Signature of officer or chairman of the board

David Stanton, President

Signature and Title

Type or print name and title

2/11/2021 7:28 AM

Date