

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

LEWIS RIDGE PUMPED STORAGE, LLC

and for that purpose submits the following statements:

1. Address of current principal office

ONE BEACON STREET
15TH FLOOR
BOSTON, MA 02108

2. Principal office is hereby changed to:

100 SOUTH OLIVER AVENUE
WEST PALM BEACH, FL 33401

3. Authorized Signature of Entity

John Seymour, General Counsel

Signature and Title

John Seymour, General Counsel

Type or print name and title

8/31/2022 2:56 PM

Date