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

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

UTILITIES PLUS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

5544 HWY 30 EAST **TYNER, KY 40486**

3. Authorized Signature of Entity

PO BOX 958

BEREA, KY 40403

MICHAEL S FLANNERY, President

Signature and Title

MICHAEL S FLANNERY, President

Type or print name and title

12/28/2022 8:44 AM