

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0983802
Michael G. Adams
KY Secretary of State
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11/6/2024 11:33:14 AM
Fee receipt: \$10.00

Michael G. Adams
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

UTILITIES PLUS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

3294 Hwy 421 S
McKee, KY 40447

2. Principal office is hereby changed to:

9669 HWY 4215
TYNER, KY 40486

3. Authorized Signature of Entity

MICHEAL FLANNERY, PRESIDENT

Signature and Title

MICHEAL FLANNERY, PRESIDENT

Type or print name and title

11/6/2024 11:33 AM

Date