

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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

9669 HWY 4215

TYNER, KY 40486

2. Principal office is hereby changed to:

9669 HIGHWAY 421 SOUTH
TYNER, KY 40486

3. Authorized Signature of Entity

MICHEAL FLANNERY, MEMBER

Signature and Title

MICHEAL FLANNERY, MEMBER

Type or print name and title

1/28/2025 1:50 PM

Date