

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State

Received and Filed

6/10/2021 2:16:32 PM

Fee receipt: \$10.00

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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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MALL ST. MATTHEWS SOLAR, LLC

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

1. Address of current principal office

350 N. ORLEANS ST., SUITE 300
ATTN: LCCS
CHICAGO, IL 60654

2. Principal office is hereby changed to:

350 N. ORLEANS ST.
CHICAGO, IL 60654

3. Signature of officer or chairman of the board

JACK R. KANTER, SECRETARY

Signature and Title

Type or print name and title

6/10/2021 2:16 PM

Date