

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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<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

NKY Energy, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2333 Anderson Rd
Crescent Springs, KY 41017

2. Principal office is hereby changed to:

C/O ZALLA COMPANIES, 2333 ANDERSON RD.
CRESCENT SPRINGS, KY 41017

3. Authorized Signature of Entity

Anthony Ramicone, Authorized Representative

Signature and Title

Anthony Ramicone, Authorized Representative

Type or print name and title

7/19/2023 1:59 PM

Date