Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0453122 Michael G. Adams Received and Filed

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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

UNITED ENERGY SYSTEMS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

P.O. BOX 1718 PAINTSVILLE, KY 412401718 838 KENTUCKY ROUTE 1428 HAGER HILL, KY 41222

3. Authorized Signature of Entity

PAULA CONLEY, Manager

Signature and Title

PAULA CONLEY, Manager

Type or print name and title

10/25/2023 11:17 AM