

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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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

**CINERGY CORP.**

and for that purpose submits the following statements:

**1. Address of current principal office**

139 EAST 4TH STREET  
ATTN: TERI O'NEILL 25 AT II  
CINCINNATI, OH 45202

**2. Principal office is hereby changed to:**

139 EAST 4TH STREET  
CINCINNATI, OH 45202

**3. Authorized Signature of Entity**

*Cassandra M. Springer, Assistant Corporate Secretary*

Signature and Title

Cassandra M. Springer, Assistant Corporate Secretary

Type or print name and title

6/7/2023

Date