

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

Deriva Energy Holding Company, LLC

and for that purpose submits the following statements:

1. Address of current principal office

ATTN: ASSISTANT SECRETARY
550 SOUTH CALDWELL STREET
NASCAR PLAZA

CHARLOTTE, NC 28202

2. Principal office is hereby changed to:

550 S. CALDWELL ST.
SUITE 600
CHARLOTTE, NC 28202

3. Authorized Signature of Entity

JACOB A. POLLACK, SECRETARY

Signature and Title

JACOB A. POLLACK, SECRETARY

Type or print name and title

6/27/2024

Date