

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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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

KENDOW ENERGIES, INCORPORATED

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

1. Address of current principal office

541 BUTTERMILK PK STE 104
CRESCENT SPRINGS, KY 41017

2. Principal office is hereby changed to:

1077 Celestial St. Ste. 110
Cincinnati, Oh 25202

3. Signature of officer or chairman of the board

Judith A. Phillips, President

Signature and Title

Type or print name and title

4/8/2019 3:15 PM

Date