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**

Received and Filed 3/15/2020 3:26:03 PM Fee receipt: \$10.00

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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

POWER TO GO, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 2813 S 2nd St Louisville, KY 402081401 | 2811 S 2nd St Louisville, KY 402081401 |
| No. | |
| | |
| | |
| 3. Signature of officer or chairman of the boar | rd |
| Royce Lawrence | |
| Signature and The | |
| Type or print name and title | |
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