

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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<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

LG&E AND KU CAPITAL LLC

and for that purpose submits the following statements:

1. Address of current principal office

220 WEST MAIN ST., LGE-11
LAW DEPARTMENT
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

820 WEST BROADWAY
LOUISVILLE, KY 40202

3. Authorized Signature of Entity

Deborah C Gregor, Asst Corporate Secretary

Signature and Title

Deborah C Gregor, Asst Corporate Secretary

Type or print name and title

3/28/2025 8:51 AM

Date