

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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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

ERNST & YOUNG INFRASTRUCTURE ADVISORS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

200 PLAZA DRIVE
SECAUCUS, NJ 07094

2. Principal office is hereby changed to:

ONE MANHATTAN WEST
NEW YORK, NY 10001

3. Authorized Signature of Entity

Adam Steimel, Power of Attorney

Signature and Title

Adam Steimel, Power of Attorney

Type or print name and title

5/12/2022 11:55 AM

Date