

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

Michael G. Adams
Secretary of State
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**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

BIG RIVERS ELECTRIC CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

P. O. BOX 24
HENDERSON, KY 42419-0024

2. Principal office is hereby changed to:

P.O. BOX20015
OWENSBORO, KY 42304

3. Authorized Signature of Entity

Whitney Kegley, Attorney

Signature and Title

Whitney Kegley, Attorney

Type or print name and title

3/1/2023 5:03 PM

Date