

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

DOMINION ENERGY PAYROLL COMPANY.

and for that purpose submits the following statements:

1. Address of current principal office

120 TREDEGAR STREET
RICHMOND, VA 23219

2. Principal office is hereby changed to:

600 E Canal St
Richmond, VA 23219

3. Authorized Signature of Entity

Noopur N. Garg, Assistant Secretary

Signature and Title

Noopur N. Garg, Assistant Secretary

Type or print name and title

2/28/2025

Date