

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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Frankfort, KY 40602-0718  
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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

**THE DUKE ENERGY FOUNDATION, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

526 S. CHURCH STREET  
CHARLOTTE, NC 28202

**2. Principal office is hereby changed to:**

525 S. Tryon Street  
CHARLOTTE, NC 28202

**3. Authorized Signature of Entity**

*Lindsay B. Schall, Secretary*

Signature and Title

Lindsay B. Schall, Secretary

Type or print name and title

6/14/2024

Date