

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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**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

NORTHERN KY ELECTRIX LLC

and for that purpose submits the following statements:

1. Address of current principal office

2300 Elliston Napoleon Rd

Dry Ridge, KY 41035

2. Principal office is hereby changed to:

650 NEW LIBERTY SPARTA RD.
SPARTA, KY 41086

3. Authorized Signature of Entity

Kevin Tuggle, Member Manager

Signature and Title

Kevin Tuggle, Member Manager

Type or print name and title

10/6/2023 10:25 AM

Date