

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

HEADWATERS ENERGY SERVICES CORP.

and for that purpose submits the following statements:

1. Address of current principal office

200 MANSELL COURT EAST
SUITE 310

ROSWELL, GA 30076

2. Principal office is hereby changed to:

11175 Cicero Drive
SUITE 100
Alpharetta, GA 30022

3. Authorized Signature of Entity

Grant Bevan, Secretary

Signature and Title

Grant Bevan, Secretary

Type or print name and title

6/14/2023

Date