

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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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

**RILEY POWER INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

26 Forest St Ste 300  
Marlborough, MA 017523068

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

26 Forest St Ste 300  
Marlborough, MA 01752

**3. Authorized Signature of Entity**

*Kelly Lettmann, Power of Attorney*

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

7/10/2024

Date