

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0040758
Michael G. Adams
KY Secretary of State
Received and Filed

N601

5/24/2023 9:21:26 AM

Fee receipt: \$10.00

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

PENNYRILE RURAL ELECTRIC COOPERATIVE CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

P O BOX 2900
200 HARRISON ST.
HOPKINSVILLE, KY 42241-2900

2. Principal office is hereby changed to:

P O BOX 2900
2000 HARRISON ST.
HOPKINSVILLE, KY 42241-2900

3. Authorized Signature of Entity

Karen Ladd, Accounting Representative

Signature and Title

Karen Ladd, Accounting Representative

Type or print name and title

5/24/2023

Date