

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

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Michael G. Adams  
KY Secretary of State  
Received and Filed

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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**ELIZABETHTOWN WINLECTRIC CO.**

and for that purpose submits the following statements:

**1. Address of current principal office**

438 S Mulberry St  
Elizabethtown, KY 42701-308

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

c/o WGS - Compliance Services  
3110 Kettering Blvd  
Moraine, OH 45439-1924

**3. Authorized Signature of Entity**

*Sean W. Culler, Treasurer*

Signature and Title

Sean W. Culler, Treasurer

Type or print name and title

5/29/2024

Date