

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

0329161  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/6/2022 3:03:58 PM  
Fee receipt: \$10.00

PPOC

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**KO TRANSMISSION COMPANY**

and for that purpose submits the following statements:

**1. Address of current principal office**

ATTN: TERI O'NEILL 25 AT II  
139 EAST FOURTH ST  
CINCINNATI, OH 45202

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

ATTN: ASSISTANT SECRETARY  
139 EAST FOURTH STREET  
CINCINNATI, OH 45202

**3. Authorized Signature of Entity**

*Cassandra M. Springer, Assistant Secretary*

Signature and Title

Cassandra M. Springer, Assistant Secretary

Type or print name and title

6/6/2022 3:03 PM

Date