

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

SOUTHERN INDIANA GAS AND ELECTRIC COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

ONE VECTREN SQUARE
211 N.W. RIVERSIDE DRIVE
EVANSVILLE, IN 47708

2. Principal office is hereby changed to:

211 N.W. Riverside Drive
EVANSVILLE, IN 47708

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

8/1/2024

Date