

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

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

AES TRI-STATE Inc.

which is organized in the state of Indiana, and for that purpose submits the following statements:

1. Address of current principal office

4000 WEST 106TH STREET, SUITE 160-311
Carmel, IN 46032

2. Principal office is hereby changed to:

4000 WEST 106TH STREET, SUITE 125-311
Carmel, IN 46032

3. Signature of officer or chairman of the board

John Wade, CEO

Signature and Title

Type or print name and title

4/5/2022 10:36 AM

Date