

**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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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 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 125-311  
CARMEL, IN 46032

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

7031 Mayflower Park Dr Ste C  
Zionsville, IN 46077

**3. Signature of officer or chairman of the board**

Luke Prifogle

Signature and Title

Type or print name and title

12/7/2022 11:42 AM

Date