

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

AES TRI-STATE Inc.

and for that purpose submits the following statements:

1. Address of current principal office

7031 Mayflower Park Dr Ste C
Zionsville, IN 46077

2. Principal office is hereby changed to:

7031 Mayflower Park Dr
Zionsville, IN 46077

3. Authorized Signature of Entity

ADAM DAVIS, Director

Signature and Title

ADAM DAVIS, Director

Type or print name and title

7/2/2024

Date