

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

MIAMI POWER CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

ATTN: TERI O'NEILL 25 AT II
139 EAST 4TH STREET
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

ATTN: Cassandra M. Springer
139 EAST 4TH STREET
CINCINNATI, OH 45202

3. Authorized Signature of Entity

Cassandra M. Springer, Assistant Corporate Secretary

Signature and Title

Cassandra M. Springer, Assistant Corporate Secretary

Type or print name and title

6/8/2023

Date