

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

KENTUCKY MAY COAL COMPANY, LLC

and for that purpose submits the following statements:

1. Address of current principal office

DUKE ENERGY CORPORATION
550 S. TYRON STREET DEC45A
CHARLOTTE, NC 28202

2. Principal office is hereby changed to:

DUKE ENERGY CORPORATION
526 S. CHURCH STREET
CHARLOTTE, NC 28202

3. Authorized Signature of Entity

Cassandra M. Springer, Assistant Secretary

Signature and Title

Cassandra M. Springer, Assistant Secretary

Type or print name and title

5/27/2022 9:24 AM

Date