

1226971.06 mmoore
AMD
Michael G. Adams
Kentucky Secretary of State
Received and Filed:
1/24/2024 1:30 PM
Fee Receipt: \$40.00



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Articles of Amendment
(Limited Liability Company)

LLA

Pursuant to the provisions of KRS 14A and KRS Chapter 275, the undersigned applicant applies to amend articles and, for that purpose, submits the following statements:

1. The name of the limited liability company on record with the Office of the Secretary of State is:

AEQUITAS POWER COMPANY, LLC

(Name must be identical to the name on record with the Secretary of State.)

2. The text of each amendment adopted: Article V of the Company's Articles of Organization is amended to read in its entirety as follows:

The Company is to be managed by its Managers.

3. The date of adoption of each amendment was 1/24/24.

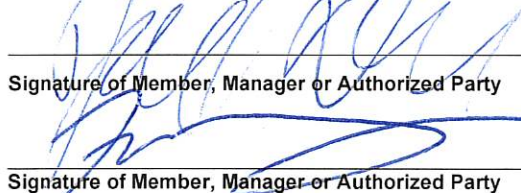
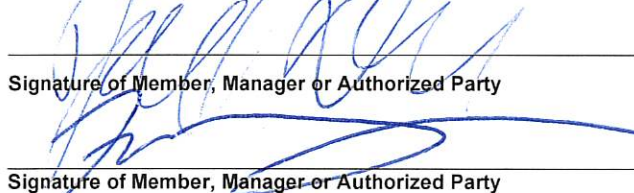
4. Mark the appropriate line in the following statement for the adoption of the amendment (check only one option):

The amendment(s) was/were duly adopted by the managers or members in accordance with the articles of organization, the operating agreement of the limited liability company, or this chapter.

5. This amendment will be effective upon filing.

6. The individual signing these articles of amendment is a (check only one): Member or Manager .

I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

	Jorge Diaz	Authorized Member	1/24/24
Signature of Member, Manager or Authorized Party	Printed Name	Title	Date
	Juan Flynn	Authorized Member	1/24/24
Signature of Member, Manager or Authorized Party	Printed Name	Title	Date