

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0431574  
Michael G. Adams  
KY Secretary of State  
Received and Filed

6/27/2024 1:31:45 PM

Fee receipt: \$10.00

L905

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**DERIVA ENERGY, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

550 SOUTH CALDWELL STREET, NAS06  
CHARLOTTE, NC 28202

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

550 S. CALDWELL ST.  
SUITE 600  
CHARLOTTE, NC 28202

**3. Authorized Signature of Entity**

*Jacob A. Pollack, Secretary*

Signature and Title

Jacob A. Pollack, Secretary

Type or print name and title

6/27/2024

Date