Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1230378 Michael G. Adams Received and Filed

4/24/2024 1:06:07 PM Fee receipt: \$10.00

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

L906

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

American Renewable Energy Company LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

332 SOUTH MICHIGAN AVENUE, SUITE 121, #5476

CHICAGO, IL 60604

1536 WATKINS LANE, UNIT 203 NAPERVILLE, IL 60540

3. Authorized Signature of Entity

Jonathan Anderson, Founder, Chairman, CEO &
Signature and Title
Jonathan Anderson, Founder, Chairman, CEO &
Type or print name and title
4/24/2024 1:06 PM
Date