

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

NORTHSTAR ENERGY MANAGEMENT, LLC

and for that purpose submits the following statements:

1. Address of current principal office

9430 RESEARCH BLVD
BLDG IV, STE 250
AUSTIN, TX 78759

2. Principal office is hereby changed to:

3133 W. Frye Road
5th Floor
Chandler, AZ 85226

3. Authorized Signature of Entity

Savannah Cordero, Authorized Person

Signature and Title

Savannah Cordero, Authorized Person

Type or print name and title

6/11/2023

Date