

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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Frankfort, KY 40602-0718
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<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

East Kentucky Energy LLC

and for that purpose submits the following statements:

1. Address of current principal office

526 EAST MAIN STREET
STE D
GRAYSON, KY 41143

2. Principal office is hereby changed to:

3404 Briercroft Drive
Lexington, KY 40509

3. Authorized Signature of Entity

Patricia S Peck, Agent

Signature and Title

Patricia S Peck, Agent

Type or print name and title

4/25/2024

Date