

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

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Michael G. Adams
Secretary of State
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Amended Certificate of Authority

FCA

Pursuant to the provisions of KRS chapters 14A and 271B, 273, 274, 275, 362, or 386, the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below, and for that purpose, submits the following statements:

1. The business entity is a **limited liability company (KRS 275)**.

2. The name of the business entity is:

Meldahl LLC

3. The entity is organized and existing in the state or country of **Delaware**

4. The entity received authority to transact business in Kentucky on **7/26/2016**.

5. This application will be effective on **Friday, June 21, 2024**.

6. The entity has changed its

Form of organization to a **nonprofit LLC**

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

Signature of individual signing on behalf of **SVP & General Counsel of Member, American Municipal Power, Inc.: Lisa G. McAlister**