

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

5/23/2022 3:16:46 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Seven States Power Corporation

which is organized in the state of Tennessee, and for that purpose submits the following statements:

1. Address of current principal office

1206 Broad St
Chattanooga, TN 37402

2. Principal office is hereby changed to:

808 Chestnut St Pmb 7
Chattanooga, TN 37402

3. Signature of officer or chairman of the board

Marleen Hamilton

Signature and Title

Type or print name and title

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Date