

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

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Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**MSD ENERGY, INC**

and for that purpose submits the following statements:

**1. Address of current principal office**

BOX 33907  
INDIALANTIC, FL 32903

**2. Principal office is hereby changed to:**

3910 DORAL DR  
RAPID CITY, SD 57702

**3. Authorized Signature of Entity**

*C. Ellsworth, President*

Signature and Title

C. Ellsworth, President

Type or print name and title

11/4/2022 6:27 PM

Date