

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

PSG ENERGY GROUP, LLC

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

1. Address of current principal office

905 N CAPITOL AVENUE
SUITE 200
INDINAPOLIS, IN 46204

2. Principal office is hereby changed to:

905 N Capitol Ave Ste 200
Indianapolis, IN 46204

3. Signature of officer or chairman of the board

Joyce Collier

Signature and Title

Type or print name and title

4/13/2021 10:49 AM

Date