



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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POC

Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change the principal office address on behalf of

MI Solar, LLC

and for that purpose submits the following:

(The name must be identical to the name on record with the Secretary of State.)

1. Principal office address currently on file:

Principal office is hereby changed to:

5400 Westheimer Court

Houston, TX 77056

Energy Center Five

915 N. Eldridge Parkway, Suite 1100

Houston, Texas 77079

Fee: The fee for this filing is \$10.

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

X

Kelly Gray

Signature of Authorized Agent

Kelly L. Gray, Corporate Secretary

Printed Name

02/24/2023

Date