

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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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

**INCHARGE ENERGY, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1421-1423 5TH STREET  
SUITE 360  
SANTA MONICA, CA 90401

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

305 Gregson Drive  
SUITE 360  
Cary, NC 27511

**3. Authorized Signature of Entity**

*Mandy Hendricks, Power of Attorney*

Signature and Title

Mandy Hendricks, Power of Attorney

Type or print name and title

4/3/2023

Date