

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
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<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

CONEFLOWER SOLAR 2 LLC

and for that purpose submits the following statements:

1. Address of current principal office

12 W Willow Grove Ave
Philadelphia, PA 19118

2. Principal office is hereby changed to:

1360 POST OAK BLVD STE 400
HOUSTON, TX 77056

3. Authorized Signature of Entity

DAVID CARROLL, PRESIDENT AND CEO

Signature and Title

DAVID CARROLL, PRESIDENT AND CEO

Type or print name and title

6/26/2023

Date