

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Amended Certificate of Authority

FCA

Pursuant to the provisions of KRS chapters 14A and 271B, 273, 274, 275, 362, or 386, the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below, and for that purpose, submits the following statements:

1. The business entity is a **profit corporation (KRS 271B)**.
2. The name of the business entity is:
Direct Power Inc.
3. The entity is organized and existing in the state or country of **North Carolina**
4. The entity received authority to transact business in Kentucky on **1/14/2021**.
5. This application will be effective on **Friday, June 7, 2024**.
6. The entity has changed its
Form of organization to a **limited liability company**
Domicile name to **DIRECT POWER LIMITED LIABILITY COMPANY**
Management type to **Manager managed**

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

Signature of individual signing on behalf of **VP - Finance and Strategy: Alex Reed**