

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1231008
Michael G. Adams
KY Secretary of State
Received and Filed

5/17/2023 8:56:01 AM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
P. O. Box 718
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

CONSTELLATION ENERGY CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

1310 POINT STREET
BALTIMORE, MD 21231

2. Principal office is hereby changed to:

1310 Point Street, 8th Floor
Baltimore, MD 21231

3. Authorized Signature of Entity

Brian Buck, Assistant Secretary

Signature and Title

Brian Buck, Assistant Secretary

Type or print name and title

5/17/2023

Date