

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0289727
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/6/2015 2:28:05 PM
Fee receipt: \$10.00

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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

INDIANA GAS COMPANY, INC.

which is organized in the state of Indiana, and for that purpose submits the following statements:

1. Address of current principal office

One Vectren Square
EVANSVILLE, IN 47708

2. Principal office is hereby changed to:

One Vectren Square
211 N.W. Riverside Drive
EVANSVILLE, IN 47708

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/6/2015 2:28 PM

Date