

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**ALLIANT SERVICES HOUSTON, INC.**

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

**1. Address of current principal office**

92 BROOKSIDE ROAD  
WATERBURY, CT 06708

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

55 REALTY DRIVE  
SUITE 200  
CHESHIRE, CT 06410

**3. Signature of officer or chairman of the board**

KENNETH A. ZAK, SVP, GENERAL COUNSEL AND

SECRETARY  
Signature and Title

Type or print name and title

6/13/2012 4:36 PM

Date