

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**CONSTELLATION ENERGY GAS CHOICE, LLC**

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

**1. Address of current principal office**

10 SOUTH DEARBORN STREET  
49TH FLOOR  
CHICAGO, IL 60603

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

1310 Point Street  
8th Floor  
Baltimore, MD 21231

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

Scott N. Peters, Assistant Secretary

Signature and Title

Type or print name and title

1/23/2017 3:14 PM

Date