

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

PPOC

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

NISOURCE RETAIL SERVICES, INC.

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

1. Address of current principal office

100 INTERNATIONAL DRIVE
SUITE 175
PORTSMOUTH, NH 03801

2. Principal office is hereby changed to:

c/o Gary W. Pottorff
100 International Drive, SUITE 175
PORTSMOUTH, NH 03801

3. Signature of officer or chairman of the board

Gary W. Pottorff, Corporate Secretary

Signature and Title

Type or print name and title

2/9/2011 2:47 PM

Date