

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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

GENON ENERGY MANAGEMENT, LLC

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

1. Address of current principal office

1155 PERIMETER CENTER WEST
ATLANTA, GA 30338

2. Principal office is hereby changed to:

1000 Main Street
Houston, TX 77002

3. Signature of officer or chairman of the board

Allison Cunningham, Assistant Secretary

Signature and Title

Type or print name and title

6/22/2011 9:42 AM

Date