

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0616144
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/5/2013 11:49:22 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

1000 MAIN STREET
HOUSTON, TX 77002

2. Principal office is hereby changed to:

211 Carnegie Center
Princeton, NJ 08540

3. Signature of officer or chairman of the board

Russell Kopp, POA

Signature and Title

Type or print name and title

9/5/2013 11:49 AM

Date