

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**ENGIE SERVICES U.S. INC.**

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

**1. Address of current principal office**

500 12TH STREET, SUITE 300  
OAKLAND, CA 94607

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

1990 POST OAK BLVD, STE 1900  
HOUSTON, TX 77056

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

CECILIA ALLAN, SECRETARY

Signature and Title

Type or print name and title

6/25/2018 12:09 PM

Date