

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

1990 POST OAK BLVD, STE 1900
HOUSTON, TX 77056

2. Principal office is hereby changed to:

1360 POST OAK BLVD STE 400
HOUSTON, TX 77056

3. Signature of officer or chairman of the board

DERRON GUNDERMAN, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/30/2020 12:15 PM

Date