

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

DIRECT ENERGY LEASING, LLC

and for that purpose submits the following statements:

1. Address of current principal office

12 GREENWAY PLAZA
SUITE 250
HOUSTON, TX 77046

2. Principal office is hereby changed to:

804 CARNEGIE CENTER
PRINCETON, NJ 08540

3. Authorized Signature of Entity

KELLY LETTMANN, POWER OF ATTORNEY

Signature and Title

KELLY LETTMANN, POWER OF ATTORNEY

Type or print name and title

6/17/2022 10:19 AM

Date