

**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

RIVERSIDE GENERATING COMPANY, L.L.C.

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

1. Address of current principal office

1000 LOUISIANA
SUITE 5800
ATTN: TAX DEPARTMENT
HOUSTON, TX 77002

2. Principal office is hereby changed to:

2 Tower Center
11th Floor
East Brunswick, NJ 08816

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/6/2011 4:20 PM

Date