

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

TRANSCANADA USA SERVICES INC.

and for that purpose submits the following statements:

1. Address of current principal office

700 LOUISIANA STREET
SUITE 700
HOUSTON, TX 77002-2700

2. Principal office is hereby changed to:

700 LOUISIANA STREET, SUITE 1300
HOUSTON, TX 77002

3. Authorized Signature of Entity

Nathaniel A. Brown, Vice-President

Signature and Title

Nathaniel A. Brown, Vice-President

Type or print name and title

6/27/2022 9:31 AM

Date