

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
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

SCHNEIDER ELECTRIC SMART GRID SOLUTIONS, LLC

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

1. Address of current principal office

14400 HOLLISTER RD.
SUITE 400
HOUSTON, TX 77066

2. Principal office is hereby changed to:

10900 EQUITY DRIVE
HOUSTON, TX 77041

3. Signature of officer or chairman of the board

PAULA KIEFER, AUTHORIZED AGENT

Signature and Title

Type or print name and title

5/26/2021 11:17 AM

Date