

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

L906

0904665  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/27/2016 12:14:37 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

**DYNEGY ZIMMER, LLC**

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

**1. Address of current principal office**

550 SOUTH TRYON ST.  
DEC/45A  
CHARLOTTE, NC 28202

**2. Principal office is hereby changed to:**

601 TRAVIS ST., SUITE 1400  
HOUSTON, TX 77002

**3. Signature of officer or chairman of the board**

JOHN PHIL WILLIAMSON, VP-TAX

Signature and Title

Type or print name and title

4/27/2016 12:14 PM

Date