

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

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

601 TRAVIS ST., SUITE 1400  
HOUSTON, TX 77002

2. Principal office is hereby changed to:

6555 Sierra Drive  
Irving, TX 75039

3. Signature of officer or chairman of the board

Ashley Burton, Assistant Secretary

Signature and Title

Type or print name and title

5/21/2018 11:03 AM

Date