

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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

**BROOKFIELD POWER US HOLDING AMERICA CO.**

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

**1. Address of current principal office**

75 STATE STREET  
SUITE 2701  
BOSTON, MA 02109

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

200 DONALD LYNCH BLVD.  
SUITE 300  
MARLBOROUGH, MA 01752

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

JEAN BURGESS, VICE PRESIDENT

Signature and Title

Type or print name and title

5/22/2018 8:56 PM

Date