

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
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

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

200 DONALD LYNCH BLVD.
SUITE 300
MARLBOROUGH, MA 01752

2. Principal office is hereby changed to:

200 LIBERTY STREET, 14TH FLOOR
NEW YORK, NY 10281

3. Signature of officer or chairman of the board

JEAN BURGESS, VICE PRESIDENT

Signature and Title

Type or print name and title

6/8/2019 7:47 PM

Date