

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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 ASSET MANAGEMENT LLC

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, MANAGER

Signature and Title

Type or print name and title

5/22/2018 8:48 PM

Date