

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

CENTERPOINT ENERGY SERVICES RETAIL, LLC

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

1. Address of current principal office

1323 EAST 71ST STREET, STE 300
TULSA, OK 74136

2. Principal office is hereby changed to:

1111 Louisiana St.
Houston, TX 77002

3. Signature of officer or chairman of the board

Dana O'Brien, Secretary

Signature and Title

Type or print name and title

6/24/2016 11:47 AM

Date