

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**PB ENERGY STORAGE SERVICES, INC.**

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

**1. Address of current principal office**

ONE PENN PLAZA  
ATTN: KATE CICHY  
NEW YORK, NY 10119

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

16285 Park Ten Place  
Suite 400  
Houston, TX 77084

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

Hillary Jassey, Assistant Secretary

Signature and Title

Type or print name and title

6/24/2011 4:35 PM

Date