

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

CONSTELLATION ENERGY SOLUTIONS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

10 SOUTH DEARBORN STREET
49TH FLOOR
CHICAGO, IL 60603

2. Principal office is hereby changed to:

1310 Point Street, 8th Floor
Baltimore, MD 21231

3. Authorized Signature of Entity

Brian Buck, Assistant Secretary

Signature and Title

Brian Buck, Assistant Secretary

Type or print name and title

5/12/2023

Date