

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

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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

ENERGY GLOBAL INVESTMENTS (USA) INC.

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

1. Address of current principal office

4101 WINFIELD ROAD
WARRENVILLE, IL 60555

2. Principal office is hereby changed to:

501 WESTLAKE PARK BOULEVARD
HOUSTON, TX 77079

3. Signature of officer or chairman of the board

W. T. MANGAN, TAX OFFICER

Signature and Title

Type or print name and title

5/24/2011 10:08 AM

Date