

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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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<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

**CONSTELLATION NEWENERGY, INC.**

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

**1. Address of current principal office**

100 CONSTELLATION WAY  
SUITE 1700P  
BALTIMORE, MD 21202

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

100 CONSTELLATION WAY  
SUITE 500C  
BALTIMORE, MD 21202

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

Scott N. Peters, Assistant Secretary

Signature and Title

Type or print name and title

5/2/2014 2:54 PM

Date