

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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 500C
BALTIMORE, MD 21202

2. Principal office is hereby changed to:

1310 Point Street
8th Floor
BALTIMORE, MD 21231

3. Signature of officer or chairman of the board

Scott N. Peters, Assistant Secretary

Signature and Title

Type or print name and title

5/5/2017 11:29 AM

Date