

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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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

INTEGRYS ENERGY SERVICES, INC.

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

1. Address of current principal office

700 NORTH ADAMS STREET
GREEN BAY, WI 54301

2. Principal office is hereby changed to:

9960 Corporate Campus Drive
Suite 2000
Louisville, KY 40233

3. Signature of officer or chairman of the board

Scott N. Peters, Assistant Secretary

Signature and Title

Type or print name and title

1/14/2015 11:45 AM

Date