

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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NPOC

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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

Vermont Energy Investment Corporation

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

1. Address of current principal office

128 Lakeside Ave., Suite 401
Burlington, VT 05401

2. Principal office is hereby changed to:

20 Winooski Falls Way 5th Floor
Winooski, VT 05404

3. Signature of officer or chairman of the board

Scott Comeau, CFO

Signature and Title

Type or print name and title

6/24/2020 11:06 AM

Date