

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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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

**ENERGYSOLUTIONS PERFORMANCE STRATEGIES, INC.**

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

**1. Address of current principal office**

423 WEST 300 SOUTH  
SUITE 200  
SALT LAKE CITY, UT 84101

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

299 South Main Street, Suite 1700  
SALT LAKE CITY, UT 84111

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

Damon Anderson, Asst. Secretary

Signature and Title

Type or print name and title

6/18/2015 11:27 AM

Date