

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

**NICOR ENERGY SERVICES COMPANY**

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

**1. Address of current principal office**

2019 CORPORATE LANE  
SUITE 159  
NAPERVILLE, IL 60563

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

1751 W. Diehl Road  
Suite 200  
NAPERVILLE, IL 60563

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

Laura M. Wiskari, Assit Secretary

Signature and Title

Type or print name and title

6/24/2013 4:52 PM

Date