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2021 DEC 17 P 1:34

State of Rhode Island
Department of State - Business Services Division

Statement of Change of Agent

DOMESTIC or FOREIGN Limited Liability Company

→ Filing Fee: $20.00

Pursuant to the provisions of RIGL 7-16-11 the undersigned limited liability company submits the following statement for the purpose of changing its resident agent in the State of Rhode Island:

1. Entity ID Number	2. Exact Name of the Limited Liability Company
000797824	DIRECT ENERGY BUSINESS MARKETING, LLC

3. The address of the resident office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address 10 DORRANCE STREET #700		
City/Town PROVIDENCE	State **RHODE ISLAND**	Zip 02903

4. The name of the resident agent as **PRESENTLY** shown in the records on file with the RI Department of State.

Corporate Creations Network Inc

5. The address of the **NEW** resident office is:

Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State **RHODE ISLAND**	Zip 02914

6. The name of the **NEW** resident agent is:

C T Corporation System

7. Date when this Statement of Change of Resident Agent will be effective. **CHECK ONE BOX ONLY**

- [x] Date received (Upon filing)
- [ ] Later effective date (Date must be no more than 90 days from the date of filing) ____________

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Resident Agent by the Limited Liability Company, and that all statements contained herein are true and correct.

Name of Authorized Person of the Limited Liability Company	Date
Stephanie Mitchell	12/15/2021

Signature of Authorized Person of the Limited Liability Company

[signature]

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY Cm XT3H7
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Power of Attorney

NOTICE IS HEREBY GIVEN THAT NRG Energy, Inc. ("Company"), Corporation incorporated under the laws of Delaware, does hereby appoint as attorneys-in-fact ("Appointees") for the Company those individuals who are officers and/or employees of C T Corporation System ("CT") or its agents, (but only for so long as such individuals remain officers and/or employees of CT or an affiliate thereof), to act for the Enter Entity Type Here and affiliates and subsidiaries of the Company attached hereto as Exhibit A, specifically incorporated herein by reference ("the Subsidiaries"), in the Enter Entity Type Here and Subsidiaries' names for the limited purposes authorized herein.

The Company and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants its attorneys-in-fact the power to execute the documents necessary to file annual reports, annual registrations, license renewals, reinstatements, change entities' registered agent and registered office, and forms of similar import on behalf of the Corporation and Subsidiaries in any state, the District of Columbia, US Territories and Canada.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, the Appointees shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the Company or Subsidiaries.

IN WITNESS WHEREOF the undersigned have executed this Power of Attorney on the 14th day of December, 2021.
Date *Month* *Year*

Signature [signature]

Name, Title Christine Zoino, VP, Deputy Gen Counsel & Corporate Secretary

Sworn to and subscribed before me this 14th day of December, 2021
Date *Month* *Year*

Signature of Notary Deborah R. Fry

Notary Public, State of New Jersey
State

Commission Expires: 10/23/2026
M/D/YYYY

(Seal)

Deborah R. Fry
Notary Public, State of New Jersey
My Commission Expires:
October 23, 2026

797824

AWHR AMERICAS WATER HEATER RENTALS, LLC	DE
AWHR AMERICA'S WATER HEATER RENTALS, L.L.C.	DE
AWHR AMERICA'S WATER HEATER RENTALS, LLC	DE
AWHR AMERICA'S WATER HEATER RENTALS, LLC	DE
AWHR AMERICAS WATER HEATER RENTALS, LLC	DE
AWHR America's Water Heater Rentals, L.L.C	DE
AWHR AMERICAS WATER HEATER RENTALS, LLC	DE
AWHR AMERICA'S WATER HEATER RENTALS, L.L.C.	DE
AWHR AMERICAS WATER HEATER RENTALS, LLC	DE
AWHR AMERICA'S WATER HEATER RENTALS, L.L.C	DE
AWHR Americas Water Heater Rentals, LLC	DE
BOUNCE ENERGY, INC	DE
Bounce Energy, Inc	DE
BOUNCE ENERGY, INC	DE
CPL RETAIL ENERGY L.P.	DE
CPL RETAIL ENERGY L.P.	DE
Direct Energy Business Marketing, LLC	DE
DIRECT ENERGY BUSINESS MARKETING, LLC	DE
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