

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

SHELL ENERGY NORTH AMERICA (US), LIMITED PARTNERSHIP

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

1. Address of current principal office

909 FANNIN PLAZA
LEVEL 1
HOUSTON, HARRIS, TX 77010

2. Principal office is hereby changed to:

1000 Main, 12th Floor
Houston, TX 77002

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/23/2013 12:48 PM

Date