

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

COLUMBIA GAS TRANSMISSION, LLC

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

1. Address of current principal office

5151 SAN FELIPE
STE 2500
HOUSTON, TX 77056

2. Principal office is hereby changed to:

c/o Gary W. Pottorff
5151 San Felipe, STE 2500
HOUSTON, TX 77056

3. Signature of officer or chairman of the board

Gary W. Pottorff, Corporate Secretary

Signature and Title

Type or print name and title

2/9/2011 2:50 PM

Date