

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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**

C/O ROBERT E. SMITH  
5151 SAN FELIPE, STE 2500  
HOUSTON, TX 77056

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

C/O STEVEN B. NICKERSON  
5151 SAN FELIPE, STE 2500  
HOUSTON, TX 77056

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

U. Gabriel Nwuli, Assistant Corporate Secretary

Signature and Title

Type or print name and title

4/6/2016 12:06 PM

Date