

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0724614
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/21/2017 5:01:02 PM
Fee receipt: \$10.00

L906

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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

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

2. Principal office is hereby changed to:

C/O CORPORATE SECRETARY
700 LOUISIANA STREET, SUITE 700
HOUSTON, TX 77002

3. Signature of officer or chairman of the board

JON A. DOBSON, SECRETARY

Signature and Title

Type or print name and title

4/21/2017 5:01 PM

Date