

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

PPOC
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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

INTERSTATE GAS SUPPLY, INC.

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

1. Address of current principal office

5020 BRADENTON AVENUE
DUBLIN, OH 43017

2. Principal office is hereby changed to:

6100 Emerald Parkway
DUBLIN, OH 43016

3. Signature of officer or chairman of the board

Vince Parisi, General Counsel

Signature and Title

Type or print name and title

2/21/2011 10:47 AM

Date