

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

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Elaine N. Walker
Secretary of State
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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

ATMOS ENERGY MARKETING, LLC

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

1. Address of current principal office

THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

2. Principal office is hereby changed to:

13430 Northwest Freeway
Suite 700
Houston, TX 77040

3. Signature of officer or chairman of the board

Suzanne Johnson, Assistant Secretary

Signature and Title

Type or print name and title

6/20/2011 10:35 AM

Date