

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

13430 NORTHWEST FREEWAY
SUITE 700
HOUSTON, TX 77040

2. Principal office is hereby changed to:

2929 West Sam Houston Parkway
Suite 200
HOUSTON, TX 77043

3. Signature of officer or chairman of the board

Natalie Quinn, Attorney

Signature and Title

Type or print name and title

6/29/2015 11:31 AM

Date