

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

0461029

Trey Grayson  
Secretary of State  
Received and Filed

6/12/2009 11:41:25 AM

Fee receipt: \$10.00

PPOC

Trey Grayson  
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

**HESS ENERGY, INC.**

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

**1. Address of current principal office**

1 HESS PLAZA  
ATTN: TAX DEPT  
WOODBIDGE, NJ 07095

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

1185 AVENUE OF THE AMERICAS  
NEW YORK, NY 10036

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

Gail B. Thostesen, Assistant Secretary

Signature and Title

Type or print name and title

6/12/2009 11:41 AM

Date