

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**TRIAD HUNTER REAL ESTATE, LLC**

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

**1. Address of current principal office**

909 LAKE CAROLYN PARKWAY  
SUITE 600  
IRVING, TX 75039

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

122 West John Carpenter Freeway  
Suite 300  
IRVING, TX 75039

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

Paul M. Johnston, Secretary

Signature and Title

Type or print name and title

5/14/2019 2:59 PM

Date