

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

EUREKA HUNTER PIPELINE, 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:

1707 1/2 Post Oak Blvd, #479
Houston, TX 77056

3. Signature of officer or chairman of the board

Charlie King, Vice President/Controller

Signature and Title

Type or print name and title

4/4/2016 12:04 PM

Date