

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
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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

NGAS GATHERING, LLC

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

1. Address of current principal office

C/O MAGNUM HUNTER PRODUCTION, INC
120 PROSPEROUS PLACE
SUITE 201
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

909 LAKE CAROLYN PARKWAY
SUITE 600
IRVING, TX 75039

3. Signature of officer or chairman of the board

DAVID LIPP, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/13/2016 12:05 PM

Date