

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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<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

NGL CRUDE LOGISTICS, LLC

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

1. Address of current principal office

ELEVEN CONAGRA DR. 11-160
OMAHA, NE 68102-5001

2. Principal office is hereby changed to:

1331 Lamar Street
Suite 1650
Houston, TX 77010

3. Signature of officer or chairman of the board

William Laughlin, SVP Legal and Secretary

Signature and Title

Type or print name and title

6/26/2014 1:45 PM

Date