

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

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Trey Grayson
Secretary of State
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Trey Grayson
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

TRUST ENERGY COMPANY, LLC

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

1. Address of current principal office

7700 SAN FELIPE
SUITE 485
HOUSTON, TX 77063

2. Principal office is hereby changed to:

5847 SAN FELIPE
SUITE 3000
HOUSTON, TX 77057

3. Signature of officer or chairman of the board

Richard A. Robert, EVP and CFO of the Manager

Signature and Title

Type or print name and title

6/15/2010 1:19 PM

Date