

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

ATLAS ENERGY OHIO, LLC

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

1. Address of current principal office

3500 MASILLON ROAD
SUITE 100
UNIONTOWN, OH 44685

2. Principal office is hereby changed to:

3500 Massillon Road
Suite 300
Uniontown, OH 44685

3. Signature of officer or chairman of the board

Jeremy Puentes, POA

Signature and Title

Type or print name and title

6/5/2019 11:15 AM

Date