

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

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Trey Grayson
Secretary of State
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PPOC

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

TALISMAN ENERGY USA INC.

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

1. Address of current principal office

337 DANIEL ZENKER DRIVE
HORSEHEADS, NY 14845

2. Principal office is hereby changed to:

50 Pennwood Place
Warrendale, PA 15086

3. Signature of officer or chairman of the board

Todd L. Normane, Secretary

Signature and Title

Type or print name and title

8/20/2010 11:32 AM

Date