Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0679362 Alison Lundergan Grimes KY Secretary of State

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

EXLP OPERATING LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
16666 NORTHCHASE DRIVE HOUSTON, TX 77060	9807 Katy Freeway, Suite 100 HOUSTON, TX 77024
3. Signature of officer or chairman of the board	
Susan Thompson, Assistant Secretary	
Signature and Title	
Type or print name and title	A A A A A A A A A A A A A A A A A A A
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