

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

HERITAGE OPERATING, LIMITED PARTNERSHIP

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

1. Address of current principal office

8801 S. YALE AVE.
SUITE 310
TULSA, OK 74137

2. Principal office is hereby changed to:

460 N GULPH ROAD
KING OF PRUSSIA, PA 19406

3. Signature of officer or chairman of the board

MATTHEW A WOODWARD, ASSISTANT

SECRETARY
Signature and Title

Type or print name and title

6/7/2012 9:41 AM

Date