

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

TRIAD HUNTER, LLC

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

1. Address of current principal office

777 POST OAK BLVD., STE 910
HOUSTON, TX 77056

2. Principal office is hereby changed to:

909 LAKE CAROLYN PARKWAY
SUITE 600
IRVING, TX 75039

3. Signature of officer or chairman of the board

GARY C EVANS, AUTHORIZED SIGNER

Signature and Title

Type or print name and title

6/12/2015 4:59 PM

Date