

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

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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

SOUTHERN PIPELINE CONSTRUCTION CO.

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

1. Address of current principal office

1272 OLD FERN VALLEY RD.
LOUISVILLE, KY 40219

2. Principal office is hereby changed to:

462 South Fourth Street, Ste. 2200
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Aneisa Blair, Vice President

Signature and Title

Type or print name and title

9/1/2010 3:25 PM

Date