

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

PPOC
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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

HESS CORPORATION

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

1. Address of current principal office

1 HESS PLAZA
WOODBIDGE, NJ 07095

2. Principal office is hereby changed to:

1185 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

3. Signature of officer or chairman of the board

Gail B. Thostesen, Assistant Secretary

Signature and Title

Type or print name and title

6/19/2009 10:19 AM

Date