Commonwealth of Kentucky Michael G. Adams, Secretary of St Ky Secretary of State

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Michael G. Adams 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

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

CANADIAN ENTERPRISE GAS PRODUCTS, LTD.

and for that purpose submits the following statements:

1. Address of current principal office

EDINBURGH PLACE # 300 900 6TH AVE SW ALBERTA CANADA

CALGARY, CN T2P 3K2

2. Principal office is hereby changed to:

1100 LOUISIANA STREET HOUSTON, TX 77002

3. Authorized Signature of Entity

W. RANDALL FOWLER, CO-CEO & CFO

Signature and Title

W. RANDALL FOWLER, CO-CEO & CFO

Type or print name and title

5/24/2022 12:35 PM

Date