

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
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

**ENERGY TRANSFER EMPLOYEE MANAGEMENT COMPANY**

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

**1. Address of current principal office**

3738 OAK LAWN AVE  
DALLAS, TX 75219

**2. Principal office is hereby changed to:**

8111 Westchester Drive, Suite 600  
DALLAS, TX 75225

**3. Signature of officer or chairman of the board**

Kelcy L Warren, CEO

Signature and Title

Type or print name and title

6/28/2016 2:59 PM

Date