

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0801992  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2019 8:29:21 PM  
Fee receipt: \$10.00

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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

**RIVERSTONE OPERATING COMPANY, INC.**

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

**1. Address of current principal office**

18 BROAD STREET, SUITE 300  
CHARLESTON, SC 29401

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

465 Meeting Street, Suite 500  
Charleston, SC 29403

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

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/21/2019 8:29 PM

Date