

3/23/2009  
0625077

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0625077  
Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**BOARDWALK GP (DELAWARE), LIMITED PARTNERSHIP**

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

**1. Name of current registered office**

C T CORPORATION SYSTEM

**2. Registered agent is hereby changed to:**

Corporation Service Company d/b/a CSC-Lawyers  
Incorporating Service Company

**3. Address of current registered office**

4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**4. Registered office is hereby changed to:**

421 W. Main Street  
Frankfort, KY 40601

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

Michael E. McMahon, Sr. Vice President, General  
Counsel and Secretary  
Signature and Title

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Type or print name and title

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3/23/2009 9:08 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf  
of this corporation.

Pamela L. Simpson, Assistant Vice President  
Signature and Title

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Type or print name and title