

10/27/2015  
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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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 agent**

CORPORATION SERVICE COMPANY D/B/A CSC-  
LAWYERS INCORPORATING SERVICE COMPANY

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

Corporation Service Company

**3. Address of current registered office**

421 W. MAIN STREET  
FRANKFORT, KY 40601

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

421 WEST MAIN STREET  
FRANKFORT, KY 40601

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

Jackie Smetana, VP  
Signature and Title

Type or print name and title

10/27/2015 10:12 AM  
Date

**6. Consent of new agent**

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

Jackie Smetana, VP  
Signature and Title

Type or print name and title