

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

PENN VIRGINIA OPERATING CO., LLC

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

1. Address of current principal office

2001 BRYAN TOWER, SUITE 3700
DALLAS, TX 75201

2. Principal office is hereby changed to:

8111 WESTCHESTER DRIVE
SUITE 600
DALLAS, TX 75225

3. Signature of officer or chairman of the board

MARSHALL S. MCREA III, DIRECTOR

Signature and Title

Type or print name and title

6/30/2016 4:10 PM

Date