

FILED EFFECTIVE

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**
(See reverse for instructions)File #: J17272010 MAY 19 AM 10:21
SECRETARY OF STATE
STATE OF IDAHO

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is:
APPALACHIAN PIPELINE CONTRACTORS, LLP
2. The street address of its present registered office is:
1423 TYRELL LANE, BOISE, ID 83706
3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:
1111 West Jefferson, Suite 530, Boise, ID 83702
4. The name of its old registered agent is: NATIONAL REGISTERED AGENTS INC
5. The name of its new registered agent is: Business Filings Incorporated

Dated: 5/17/10Signed: Printed: Andrew J. CrooksCapacity: General Partner

I consent to serve as registered agent for the above-named entity.


(Signature of new registered agent)

Mark Williams, AVP, Business Filings Incorporated

FILE ONE COPY

NO FEE REQUIRED

g:\corpforms\miscforms\changeRA_RO.pdf

Rev. 06/2008