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State of Rhode Island
Office of the Secretary of State

Statement of Change of Registered Agent
For
Appalachian Pipeline Contractors, LLP

The company name is: Appalachian Pipeline Contractors, LLP

The name and address of the current registered agent is: NATIONAL REGISTERED AGENTS, INC.
222 JEFFERSON BOULEVARD, SUITE 200, WARWICK RI 02888

The name and address of the new registered agent is: Business Filings International, Inc.
155 South Main Street, Suite 301, Providence, RI 02903

Change of the registered agent is authorized by a general partner who may sign on behalf of the limited liability partnership.

Andrew J. Crooks, Partner

Date: 5/19/10

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