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01 JUN 5 PM 2:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 168665 4321040

AUTHORIZATION :

*Patricia Pruitt*

COST LIMIT : \$ 35.00

ORDER DATE : May 31, 2001

ORDER TIME : 1:41 PM

*RA  
Change*

ORDER NO. : 168665-265

CUSTOMER NO: 4321040

CUSTOMER: Carlen Sellers, Legal Asst  
Schiff Hardin & Waite  
6600 Sears Tower  
233 South Wacker Drive  
Chicago, IL 60606-6306

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN -5 PM 2:19  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

CHANGE OF AGENT

NAME: COLUMBIA ENERGY SERVICES  
CORPORATION

200004342362--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Lawhon

*DR  
6/6/01*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Kentucky submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation :

Columbia Energy Services Corporation

2. The mailing address of the corporation :

12801 Fair Lakes Parkway, Fairfax, VA 22033

3. Date of incorporation/qualification: March 5, 1999

Document number: F99000001233

4. The name and address of the current registered agent and office:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Gary W. Pottorff  
(Signature of an officer, chairman or vice chairman of the board)

6/23/01  
(Date)

Gary W. Pottorff, Secretary

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company

Bobbie Hall  
(Signature of Registered Agent)

6-4-01  
(Date)

If signing on behalf of an entity:

Bobbie Hall

(Typed or Printed Name)

Assistant Vice President

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*