

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0755985
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/3/2012 4:36:35 PM
Fee receipt: \$10.00

BPOC

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
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

MOUNTAINEER NATURAL GAS TRUST

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

1. Address of current principal office

DB TRUST & SECURITIES SERVICE
60 WALL STREET, 26TH FLOOR
MAIL STOP NYC60-2606
NEW YORK, NY 10005

2. Principal office is hereby changed to:

DEUTSCHE BANK TRUST CO. AMERICAS
TRUST AND AGENCY SERVICES
60 WALL STREET, 27TH FLOOR
MAIL STOP NYC60-2720
NEW YORK, NY 10005

3. Signature of officer or chairman of the board

YOUNGMI PARK, AVP

Signature and Title

Type or print name and title

1/3/2012 4:36 PM

Date