LBanks POC

Trey Grayson Secretary of State Received and Filed 09/02/2004 11:55:38 AM

Commonwealth of Kentucky Trey Grayson Secretary of State

Corporation Statement of Change of Principal Office Address

Pursuant to the provisions of KRS Chapter 271B or 273, the undersigned hereby applies to change the principal office address on behalf of

G & L PIPE ENGINEERING, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to
11693 STATE ROUTE 69 NORTH P.O. BOX 157 DUNDEE, KY 42338	131 N. Richey Pasadena, TX 77506
3. Signature of officer or chairman of the board VP Signature and title LAWRENCE 1. Keister V.P. Type or print name and title Date 7/14/04	