

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0856909
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2014 12:47:07 PM
Fee receipt: \$10.00

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

SUBSURFACE TECHNOLOGY, INC.

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

1. Address of current principal office

TWO GATEWAY CENTER
SUITE 1803
NEWARK, NJ 07102

2. Principal office is hereby changed to:

7020 Portwest Drive
Suite 100
Houston, TX 77024

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/17/2014 12:47 PM

Date