Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CNS MICROWAVE, LLC

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

1. Address of current principal office

CNS MICROWAVE, INC. C/O STEVEN B NICKERSON 5151 SAN FELIPE #2500 HOUSTON, TX 77056 2. Principal office is hereby changed to:

CNS MICROWAVE, INC. C/O CORPORATE SECRETARY 700 LOUISIANA STREET, SUITE 700 HOUSTON, TX 77002

3. Signature of officer or chairman of the board

JON A. DOBSON, SECRETARY
Signature and Title

Type or print name and title

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