

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0601127
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/30/2014 5:52:33 PM
Fee receipt: \$10.00

PPOC

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

ERM INFORMATION SOLUTIONS, INC.

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

1. Address of current principal office

15810 PARK TEN PLACE
SUITE 300
HOUSTON, TX 77084

2. Principal office is hereby changed to:

840 West Sam Houston Pkwy N.
SUITE 600
HOUSTON, TX 77024

3. Signature of officer or chairman of the board

Koren Burns, Finance Director

Signature and Title

Type or print name and title

4/30/2014 5:52 PM

Date