

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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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

MCGRIFF, SEIBELS & WILLIAMS OF TEXAS, INC.

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

1. Address of current principal office

10375 RICHMOND AVENUE
SUITE 1700
HOUSTON, TX 77042

2. Principal office is hereby changed to:

811 Town & Country Lane
Suite 500
Houston, TX 77042

3. Signature of officer or chairman of the board

J. Patrick Baty, Accounting Manager

Signature and Title

Type or print name and title

6/29/2010 12:13 PM

Date