

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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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**

811 TOWN & COUNTRY BLVD  
SUITE 500  
HOUSTON, TX 77042

**2. Principal office is hereby changed to:**

818 Town & Country Blvd  
Suite 500  
Houston, TX 77024-4549

**3. Signature of officer or chairman of the board**

Traci Houck, POA

Signature and Title

Type or print name and title

5/20/2015 1:15 AM

Date