

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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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

**EDI ARCHITECTURE, INC.**

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

**1. Address of current principal office**

2800 POST OAK BLVD.  
SUITE 3800  
HOUSTON, TX 77056

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

P O Box 421799  
HOUSTON, TX 77242-1799

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

Britten L Perkins, Secretary

Signature and Title

Type or print name and title

6/29/2011 3:26 PM

Date