

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

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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Elaine N. Walker
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

THE HENNEGAN COMPANY

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

1. Address of current principal office

5858 WESTHEIMER
SUITE 200
HOUSTON, TX 77007

2. Principal office is hereby changed to:

5858 WESTHEIMER
SUITE 200
HOUSTON, TX 77057

3. Signature of officer or chairman of the board

Robin Murray, Assistant Secretary

Signature and Title

Type or print name and title

6/24/2011 11:28 AM

Date