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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1039740 Michael G. Adams Received and Filed

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Michael G. Adams 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

LIGHT TOWER CLEARINGHOUSE LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
1220 AUGUSTA DR STE 600	8020 Katy Freeway
HOUSTON, TX 77057	HOUSTON, TX 77024
3. Signature of officer or chairman of the board	
Masha Blankenship, Assistant Secretary	
Signature and Title	
	其 人从 // ,
Type or print name and title	
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Date	ME . WE .