

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0593843  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/10/2014 11:22:40 AM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
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

COOPER CROUSE-HINDS, LLC

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

1. Address of current principal office

600 TRAVIS STREET  
SUITE 5600  
HOUSTON, TX 77002

2. Principal office is hereby changed to:

600 TRAVIS STREET, SUITE 5400  
HOUSTON, TX 77002

3. Signature of officer or chairman of the board

LAURA A. BIGLER, ASST. SECRETARY

Signature and Title

Type or print name and title

3/10/2014 11:22 AM

Date