

**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  
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

**TDW SERVICES, INC.**

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

**1. Address of current principal office**

5727 S. LEWIS AVE.  
SUITE 300  
TULSA, OK 74105-7142

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

6120 S. YALE  
SUITE 1700  
TULSA, OK 74136

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

DEAN HOWE, CORP TAX MANAGER

Signature and Title

Type or print name and title

3/23/2011 2:53 PM

Date