

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

0757747  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/22/2011 10:32:49 AM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**DASHIELL CORPORATION**

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

**1. Address of current principal office**

1360 POST OAK BLVD.  
STE. 2100  
HOUSTON, TX 77056

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

12301 KURLAND DRIVE  
SUITE 400  
HOUSTON, TX 77034

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

CAROLYN M. CAMPBELL, VICE PRESIDENT

Signature and Title

Type or print name and title

6/22/2011 10:32 AM

Date