

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

SOLI DEO, LLC

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

1. Address of current principal office

14210 HIRSHFIELD ROAD
TOMBALL, TX 77377

2. Principal office is hereby changed to:

1400 Graham Dr. B206
TOMBALL, TX 77375

3. Signature of officer or chairman of the board

Paul Morgan, COO

Signature and Title

Type or print name and title

2/15/2011 1:11 PM

Date