

**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
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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

TANKNOLOGY INC.

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

1. Address of current principal office

8501 N. MOPAC EXPY #400
AUSTIN, TX 78759-8396

2. Principal office is hereby changed to:

11000 N. MOPAC EXPY #500
AUSTIN, TX 78759-5338

3. Signature of officer or chairman of the board

T. Peter DeWeese, Jr., VP

Signature and Title

Type or print name and title

6/17/2011 5:56 PM

Date