

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

WM LAMPTRACKER, INC.

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

1. Address of current principal office

1001 FANNIN  
SUITE 4000  
HOUSTON, TX 77002

2. Principal office is hereby changed to:

1001 FANNIN STREET  
ATTN: TAX DEPT.  
HOUSTON, TX 77002

3. Signature of officer or chairman of the board

MARK A. LOCKETT, VICE PRESIDENT & ASST.

Signature and Title

Type or print name and title

4/1/2016 9:50 AM

Date