

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0516569
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/17/2012 4:54:08 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

LLOYDS REGISTER QUALITY ASSURANCE, INC.

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

1. Address of current principal office

1401 ENCLAVE PARKWAY
SUITE 200
HOUSTON, TX 77077

2. Principal office is hereby changed to:

1330 ENCLAVE PARKWAY
SUITE 200
HOUSTON, TX 77077

3. Signature of officer or chairman of the board

David Crouser, Treasurer

Signature and Title

Type or print name and title

1/17/2012 4:54 PM

Date