

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

STEWART SOLUTIONS, LLC

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

1. Address of current principal office

1980 POST OAK BLVD
STE 1150
HOUSTON, TX 77056

2. Principal office is hereby changed to:

1980 POST OAK BLVD
STE 200
HOUSTON, TX 77056

3. Signature of officer or chairman of the board

Thomas Carpentier, President

Signature and Title

Type or print name and title

6/30/2010 10:11 AM

Date