

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

WESTERN LITIGATION, INC.

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

1. Address of current principal office

9821 KATY FREEWAY
SUITE 600
HOUSTON, TX 77024

2. Principal office is hereby changed to:

9821 KATY FREEWAY
SUITE 700
HOUSTON, TX 77024

3. Signature of officer or chairman of the board

LISA A COYNE, ASSITANT VP TAX

Signature and Title

Type or print name and title

6/23/2014 11:16 AM

Date