

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

L906

0654785
Trey Grayson
Secretary of State
Received and Filed
6/30/2010 6:31:55 PM
Fee receipt: \$10.00

Trey Grayson
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

LIGHT HOUSE HOME PRODUCTS LLC

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

1. Address of current principal office

800 GESSNER
SUITE 200
HOUSTON, TX 77024

2. Principal office is hereby changed to:

2901 W. Sam Houston Parkway N.
Suite A100
HOUSTON, TX 77043

3. Signature of officer or chairman of the board

Patti Parker, Secretary

Signature and Title

Type or print name and title

6/30/2010 6:31 PM

Date