

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

L906

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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<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