

**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
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

SWORD CONSTRUCTION, L.L.C.

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

1. Address of current principal office

1701 NORTH PARK DR
SUITE 6
KINGWOOD, TX 77339

2. Principal office is hereby changed to:

1422 STONEHOLLOW DRIVE
SUITE B
KINGWOOD, TX 77339

3. Signature of officer or chairman of the board

Elizabeth A. Sword, Vice President

Signature and Title

Type or print name and title

2/2/2009 3:12 PM

Date