

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

Alison Lundergan Grimes  
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

**PROCLAIM AMERICA, INC.**

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

**1. Address of current principal office**

9800 CENTRE PARKWAY  
SUITE 650  
HOUSTON, TX 77036-8252

**2. Principal office is hereby changed to:**

3100 S. Gessner  
Ste. 600  
HOUSTON, TX 77063

**3. Signature of officer or chairman of the board**

Joseph D'heron, EVP

Signature and Title

Type or print name and title

1/22/2013 1:35 PM

Date