

STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT



TO THE SECRETARY OF STATE
OF THE STATE OF TEXAS:

Pursuant to the provisions of the Texas Business Corporation Act, the undersigned corporation, organized under the laws of the State of Texas, submits the following statement for the purpose of changing its registered office and registered agent in the State of Texas:

1. The name of the corporation is J. T. Thorpe Company.
2. The post office address of its present registered office is 5440 Polk Avenue, Houston, Texas 77023.
3. The post office address to which its registered office is to be changed is 6833 Kirbyville, Houston, Texas 77033.
4. The name of its present registered agent is W. R. Downs.
5. The name of its successor registered agent is Frank C. Sheldon, Jr.
6. The post office address of its registered office and the post office address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by its Board of Directors on the 20th day of November, 1968.

Dated the 2/27 day of January, 1969.

J. T. THORPE COMPANY

By [Signature]
President

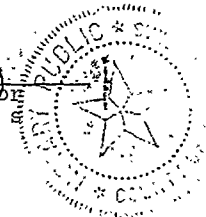
and [Signature]
Secretary

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THE STATE OF TEXAS
COUNTY OF HARRIS

I, John J. King, a Notary Public, do hereby certify that on this 21st day of January, A.D. 1969, personally appeared before me FRANK C. SHELDEN, JR., who being by me first duly sworn, declared that he is the President of J. T. Thorpe Company, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

John J. King
Notary Public in and for
Harris County, Texas

A circular notary seal for John J. King, Notary Public in and for Harris County, Texas. The seal features a five-pointed star in the center, surrounded by the words "NOTARY PUBLIC" and "HARRIS COUNTY, TEXAS".