

**Office of the
Secretary of State
Corporations Section**

P.O. Box 13697
Austin, Texas 78711-3697



FILED
In the Office of the
Secretary of State of Texas
JUN 11 1999

**STATEMENT OF CHANGE OF REGISTERED OFFICER OR
REGISTERED AGENT OR BOTH BY A CORPORATION,
LIMITED LIABILITY COMPANY OR LIMITED PARTNERSHIP**

1. The name of the entity is Westhill Inc
The entity's charter/certificate of authority/file number is 01042194-0
2. The registered office address as PRESENTLY shown in the records of the Texas secretary of state is: 2707 North Loop West Ste 380, Houston, TX 77008
3. A. The address of the NEW registered office is: (Please provide street address, city, state and zip code. The address must be in Texas.)
2600 Citadel Plaza Drive Ste 105, Houston, TX 77008
- OR B. The registered office address will not change.
4. The name of the registered agent as PRESENTLY shown in the records of the Texas secretary of state is Joe F Wheat
5. A. The name of the NEW registered agent is _____
- OR B. The registered agent will not change.
6. Following the changes shown above, the address of the registered office and the address of the office of the registered agent will continue to be identical, as required by law.
7. The changes shown above were authorized by:
Business Corporations may select A or B Limited Liability Companies may select D or E
Non-Profit Corporations may select A, B, or C Limited Partnerships select F
- A. The board of directors;
- B. An officer of the corporation so authorized by the board of directors;
- C. The members of the corporation in whom management of the corporation is vested pursuant to article 2.14C of the Texas Non-Profit Corporation Act;
- D. Its members;
- E. Its managers; or
- F. The limited partnership.

Alan Shelly
(Authorized Officer of Corporation)
(Authorized Member or Manager of LLC)