

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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NPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**THE MT. BRILLIANT FAMILY FOUNDATION, INC.**

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

**1. Address of current principal office**

109 N. POST OAK LANE  
SUITE 520  
HOUSTON, TX 77024

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

c/o Wilmington Trust  
1100 North Market  
Wilmington, DE 19890-0001

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

Hutton G. Goodman, President

Signature and Title

Type or print name and title

6/24/2011 4:06 PM

Date