

Form 401
(Revised 01/06)
Return in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512/463-5709
Filing Fee: See instructions



Statement of Change of
Registered Office/Agent

This space reserved for office use.
FILED
In the Office of the
Secretary of State of Texas
DEC 20 2006
Corporations Section

Entity Information

The name of the entity is:

R. C. WILLIAMS ENTERPRISES, INC.

State the name of the entity as currently shown in the records of the secretary of state.

The file number issued to the filing entity by the secretary of state is: 0052698240

The registered agent and registered office of the entity as currently shown on the records of the secretary of state are: ROBERT C. WILLIAMS, 502 TEXAS AVENUE,

TEXAS CITY, TX 77590

Change to Registered Agent/Registered Office

The certificate of formation or registration is modified to change the registered agent and/or office of the filing entity as follows:

Registered Agent Change

(Complete either A or B, but not both. Also complete C if the address has changed.)

A. The new registered agent is an organization (cannot be entity named above) by the name of:

OR

B. The new registered agent is an individual resident of the state whose name is:

EMERY
First Name

R.
M.I.

WILLIAMS
Last Name

II
Suffix

Registered Office Change

C. The business address of the registered agent and the registered office address is changed to:

428 TEXAS AVENUE

TEXAS CITY

TX 77590

Street Address (No P.O. Box)

City

State

Zip

The street address of the registered office as stated in this instrument is the same as the registered

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Secretary of State

agent's business address.

Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

Effectiveness of Filing (Select either A, B, or C.)

- A. This document becomes effective when the document is filed by the secretary of state.
- B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: 12/14/06

R.C. Sullivan

Signature and title of authorized person (see instructions)