



Office of the Secretary of State

January 22, 2010

KATy Creek Ranch Homeowners Association
P.O. Box 38113
Houston, TX 77238 USA

RE: KATY CREEK RANCH HOMEOWNERS ASSOCIATION, INC.
File Number: 800634900

It has been our pleasure to file the Change of Registered Agent/Office for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF FILING OF

KATY CREEK RANCH HOMEOWNERS ASSOCIATION, INC.
File Number: 800634900

The undersigned, as Secretary of State of Texas, hereby certifies that the statement of change of registered agent/office for the above named entity has been received in this office and has been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Filing.

Dated: 01/21/2010

Effective: 01/21/2010



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State