

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006010

Entity Name: GHX INDUSTRIAL, LLC

Current Principal Place of Business:

3440 S SAM HOUSTON PKWY E
STE 300
HOUSTON, TX 77047

Current Mailing Address:

P.O. BOX 450849
HOUSTON, TX 77045-0849 US

FEI Number: 20-8901201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT
Name HARRISON, RICHARD
Address 3440 S SAM HOUSTON PKWY E, STE
 300
City-State-Zip: HOUSTON TX 77047

Title EVP
Name ANDREWS, BEN EVP
Address 3440 S SAM HOSUTON PKWY E, STE
 300
City-State-Zip: HOUSTON TX 77047

Title CFO
Name MADDOX, DAN CFO
Address 3440 S SAM HOUSTON PKWY E, STE
 300
City-State-Zip: HOUSTON TX 77047

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAN MADDOX

CFO

01/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date