

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0461903
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KY Secretary of State
Received and Filed
5/31/2012 5:07:38 PM
Fee receipt: \$10.00

L906

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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

THF-V PADUCAH DEVELOPMENT, L.L.C.

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

1. Address of current principal office

2127 INNERBELT BUSINESS CENTER DRIVE
SUITE 200
ST. LOUIS, MO 63114

2. Principal office is hereby changed to:

211 N. STADIUM BLVD., SUITE 201
COLUMBIA, MO 65203

3. Signature of officer or chairman of the board

R. OTTO MALY, MANAGER

Signature and Title

Type or print name and title

5/31/2012 5:07 PM

Date