

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

SPRINGHOUSE, LLC

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

1. Address of current principal office

2002 SUMMIT BLVD
SUITE 600
ATLANTA, GA 30319

2. Principal office is hereby changed to:

Two City Place
Suite 30
St. Louis, MO 63141

3. Signature of officer or chairman of the board

F. Brian Schneiderman, Secretary

Signature and Title

Type or print name and title

6/15/2012 2:54 PM

Date