

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

TWO CITY PLACE
SUITE 30
ST. LOUIS, MO 63141

2. Principal office is hereby changed to:

13736 Riverport Drive
Ste 440
Maryland Heights, MO 63043-4820

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

8/8/2013 4:00 PM

Date