

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0289621
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2014 11:24:27 AM
Fee receipt: \$10.00

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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

NEWGROUND INTERNATIONAL, INC.

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

1. Address of current principal office

415 WEST GOLF ROAD
SUITE 19
ARLINGTON HEIGHTS, IL 60005

2. Principal office is hereby changed to:

15450 South Outer Forty Drive, Se 300
Chesterfield, MO 63017

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/22/2014 11:24 AM

Date