

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

MCGRIFF, SEIBELS & WILLIAMS OF MISSOURI, INC.

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

1. Address of current principal office

713 Ward Avenue
Caruthersville, MO 63830

2. Principal office is hereby changed to:

7711 Bonhomme Avenue, Suite 900
St. Louis, MO 63105

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/9/2011 9:45 PM

Date