

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

BELMONT GARDENS, INC.

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

1. Address of current principal office

1795 CLARKSON ROAD, SUITE 200
CHESTERFIELD, MO 63017

2. Principal office is hereby changed to:

17826 Edison Avenue
CHESTERFIELD, MO 63005

3. Signature of officer or chairman of the board

John M. Sells, Manager

Signature and Title

Type or print name and title

5/30/2014 4:01 PM

Date