

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0148833
Michael G. Adams
KY Secretary of State
Received and Filed
6/18/2021 5:17:21 PM
Fee receipt: \$10.00

PPOC

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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

MCCARTHY BUILDING COMPANIES, INC.

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

1. Address of current principal office

1341 N. ROCK HILL RD.
ST. LOUIS, MO 63124

2. Principal office is hereby changed to:

12851 Manchester Road
Saint Louis, MO 63131

3. Signature of officer or chairman of the board

Matthew Lawson, Secretary

Signature and Title

Type or print name and title

6/18/2021 5:17 PM

Date