

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0473643
Trey Grayson
Secretary of State
Received and Filed
1/5/2011 1:03:44 PM
Fee receipt: \$10.00

PPOC

Trey Grayson
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

CASSIDY TURLEY OHIO, INC.

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

1. Address of current principal office

7701 FORSYTH BLVD
STE 500
ST. LOUIS, MO 63105

2. Principal office is hereby changed to:

7700 FORSYTH BLVD
STE 900
ST. LOUIS, MO 63105

3. Signature of officer or chairman of the board

William J. Florent, Secretary

Signature and Title

Type or print name and title

1/5/2011 1:03 PM

Date