

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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

MCCORMACK BARON RAGAN MANAGEMENT SERVICES, INC.

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

1. Address of current principal office

1415 OLIVE STREET
SUITE 310
ST. LOUIS, MO 63103

2. Principal office is hereby changed to:

720 OLIVE STREET, SUITE 2500
ST. LOUIS, MO 63101

3. Signature of officer or chairman of the board

HILLARY B. ZIMMERMAN, VICE PRESIDENT

Signature and Title

Type or print name and title

5/27/2011 2:34 PM

Date