

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0180246  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/27/2011 2:34:09 PM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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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