

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0600947
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 12:39:04 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

CEQUEL III MANAGEMENT COMPANY

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

1. Address of current principal office

520 MARYVILLE CENTRE DRIVE
SUITE 300
ST. LOUIS, MO 63141

2. Principal office is hereby changed to:

12444 Powerscourt Drive
Suite 450
ST. LOUIS, MO 63131

3. Signature of officer or chairman of the board

Wendy Knudsen, Secretary

Signature and Title

Type or print name and title

6/30/2016 12:39 PM

Date