

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0537754
Elaine N. Walker
Secretary of State
Received and Filed
7/20/2011 9:36:38 AM
Fee receipt: \$10.00

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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

MCBRIDE & SON HOMES LOUISVILLE, LLC

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

1. Address of current principal office

1 MCBRIDE & SON CORPORATE CENTER DR.
CHESTERFIELD, MO 63005

2. Principal office is hereby changed to:

16091 Swingley Ridge Road
Suite 300
CHESTERFIELD, MO 63017

3. Signature of officer or chairman of the board

Andrea Templeton, Assistant Treasurer

Signature and Title

Type or print name and title

7/20/2011 9:36 AM

Date