

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

PENN GLOBAL MARKETING, LLC

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

1. Address of current principal office

884 WOODS MILL RD
SUITE 200
BALLWIN, MO 63011

2. Principal office is hereby changed to:

425 S Woods Mill Rd
Suite 170
Town And Country, MO 63017

3. Signature of officer or chairman of the board

Donald J Fronczak, VP of Operations

Signature and Title

Type or print name and title

6/20/2014 1:13 PM

Date