

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0759071
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2012 4:43:00 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

ARCO/MURRAY NATIONAL CONSTRUCTION COMPANY, INC.

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

1. Address of current principal office

1750 SOUTH BRENTWOOD BLVD.
SUITE 701
ST. LOUIS, MO 63144

2. Principal office is hereby changed to:

900 N Rock Hill Road
ST. LOUIS, MO 63119

3. Signature of officer or chairman of the board

STEPHEN HOLSTE, Treasurer

Signature and Title

Type or print name and title

6/29/2012 4:43 PM

Date