

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**MCBRIDE & SON HOMES LAND DEVELOPMENT, INC.**

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 CENTER DRIVE  
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 9:24 AM

Date