Commonwealth of Kentucky Trey Grayson, Secretary of State

0629481 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FRANCES-MOTLEY, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 630 COPPERAS HOLOOW | 5 Poor Richard Ct |
| MOREHEAD, KY 40351 | O' Fallon, MO 63366 |
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| | |
| | |
| 3. Signature of officer or chairman of the board | |
| | |
| Joseph H Sanning, Member | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 6/30/2010 1:54 PM | DED WE THE RIVER |
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