

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

MCKEOUGH LAND COMPANY, INC.

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

1. Address of current principal office

229 WASHINGTON AVENUE
GRAND HAVEN, MI 49417

2. Principal office is hereby changed to:

18777 North Fruitport Road
Spring Lake, MI 49456

3. Signature of officer or chairman of the board

Michael A. McKeough, President

Signature and Title

Type or print name and title

8/18/2010 9:38 AM

Date