

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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 DEVELOPMENT LOUISVILLE, LLC

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 DR.
CHESTERFIELD, MO 63005

2. Principal office is hereby changed to:

16091 Swingley Ridge Rd
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 4:07 PM

Date