

**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

CHURCH ASSET MANAGEMENT, INC.

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

1. Address of current principal office

70 CORPORATE HILLS DR
SUITE 101
ST. CHARLES, MO 63301

2. Principal office is hereby changed to:

1500 Wall Street
ST. CHARLES, MO 63303

3. Signature of officer or chairman of the board

Thomas C. Farr, Secretary

Signature and Title

Type or print name and title

6/22/2011 3:39 PM

Date