

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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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 MANAGEMENT CO.

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 9:42 AM

Date