

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

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

BRENTWOOD LIQUIDATION COMPANY, LLC

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

1. Address of current principal office

1034 SOUTH BRENTWOOD BLVD
SUITE 130

ST. LOUIS, MO 63117

2. Principal office is hereby changed to:

1034 S. Brentwood Blvd.
SUITE 1300
St. Louis, MO 63117

3. Signature of officer or chairman of the board

Stephen Wells, President of the Manager

Signature and Title

Type or print name and title

6/30/2015 1:05 PM

Date