

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

THF PADUCAH PARCEL W. INC.

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

1. Address of current principal office

2127 INNERBELT BUSINESS CENTER DR
SUITE 200
ST. LOUIS, MO 63114

2. Principal office is hereby changed to:

211 N. Stadium Blvd., Suite 201
Columbia, MO 65203

3. Signature of officer or chairman of the board

Michael L. Link, Secretary

Signature and Title

Type or print name and title

6/12/2012 9:58 AM

Date