

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

FRED WEBER, INC.

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

1. Address of current principal office

2320 CREVA COEUR MILL ROAD
MARYLAND HEIGHTS, MO 63043

2. Principal office is hereby changed to:

2320 CREVE COEUR MILL ROAD
MARYLAND HEIGHTS, MO 63043-8501

3. Signature of officer or chairman of the board

Wendy C. Alexander, Vice President of Construction

Signature and Title

Type or print name and title

3/25/2011 4:25 PM

Date