

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0866750  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/25/2016 9:26:59 AM  
Fee receipt: \$10.00

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

**BECKERLE CONSULTANTS, INC.**

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

**1. Address of current principal office**

1645 HEADLAND DRIVE  
FENTON, MO 63026

**2. Principal office is hereby changed to:**

2275 Cassens Drive  
Suite 135  
FENTON, MO 63026

**3. Signature of officer or chairman of the board**

Lynn Piper, CFO  
Signature and Title

Type or print name and title

3/25/2016 9:26 AM  
Date