

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
Secretary of State
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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

LANDSHIRE, INC.

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

1. Address of current principal office

9200 W. MAIN ST
STE 1
BELLEVILLE, IL 62223

2. Principal office is hereby changed to:

727 N First St.
St. Louis, MO 63102

3. Signature of officer or chairman of the board

Douglas A Davinroy, Controller

Signature and Title

Type or print name and title

2/9/2011 1:19 PM

Date