

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

CASTLE CONTRACTING, L.L.C.

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

1. Address of current principal office

345 MARSHALL AVE. SUITE 302
WEBSTER GROVES, MO 63119

2. Principal office is hereby changed to:

1341 NORTH ROCK HILL ROAD
ST. LOUIS, MO 63124

3. Signature of officer or chairman of the board

JAN PALLARES, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/17/2015 10:24 AM

Date