

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

THE NEUMANN CORPORATION

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

1. Address of current principal office

6191 MAPLE ST
ST LOUIS, MO 63130

2. Principal office is hereby changed to:

1248 Andes Blvd., Suite 300
ST LOUIS, MO 63132

3. Signature of officer or chairman of the board

Deborah A. Neumann, Secretary

Signature and Title

Type or print name and title

3/29/2012 11:58 PM

Date