



**State of Missouri**  
 Robin Carnahan, Secretary of State

Corporations Division  
 P.O. Box 778 / 600 W. Main Street, Rm 322  
 Jefferson City, MO 65102

File Number: 200525211741  
 N00071367  
 Date Filed: 09/08/2005  
 Robin Carnahan  
 Secretary of State

**Statement of Change of Registered Agent and/or Registered Office  
 By a Foreign or Domestic For Profit or Nonprofit Corporation or a Limited Liability Company**

Instructions

1. This form is to be used by either a for profit or nonprofit corporation or a limited liability company to change either or both the name of its registered agent and/or the address of its existing registered agent.
2. There is a \$10.00 fee for filing this statement.
3. P.O. Box may only be used in conjunction with a physical street address.
4. Agent and address must be in the State of Missouri.
5. The corporation may not act as its own agent.

Charter No. N00071367

(1) The name of the business entity is: Missourians For Matt Blunt, Inc.

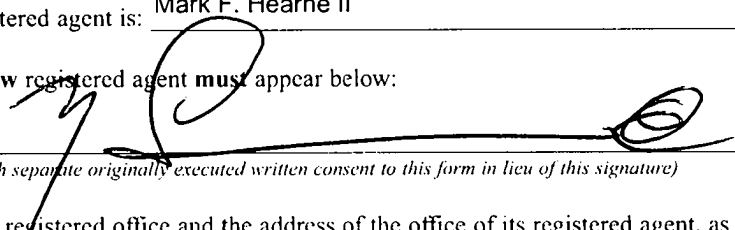
(2) The address, including street and number, of its present registered office (before change) is:  
2316 St. Mary's Blvd., Suite 130 Jefferson City, Missouri 65109  
 Address City/State/Zip

(3) The address, including street and number, of its registered office is hereby changed to:  
10 South Broadway, Suite 1300 St. Louis, Missouri 63102-1708  
 Address (P.O. Box may only be used in conjunction with a physical street address) City/State/Zip

(4) The name of its **present** registered agent (before change) is: Andrew S. Blunt

(5) The name of the **new** registered agent is: Mark F. Hearne II

Authorized signature of **new** registered agent **must** appear below:

  
 (May attach separate originally executed written consent to this form in lieu of this signature)

(6) The address of its registered office and the address of the office of its registered agent, as changed, will be identical.

(7) The change was duly authorized by the business entity named above.

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Garnes Whitt  
 Authorized signature of officer or, if applicable, chairman of the board

GARRETT LOTT  
 Printed Name

SECRETARY  
 Title

8-25-05  
 month/day/year

Name and address to return filed document:  
Robert Barrett  
 Name: Lathrop & Gage L.C.  
 Address: 10 South Broadway, Suite 1300  
 City, State, and Zip Code: St. Louis, MO 63102

State of Missouri  
 Change/Resignation of Agent 1 Page(s)



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