

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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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

NATIONAL 1 SOURCE, INC.

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

1. Address of current principal office

7257 S TUCSON WAY
SUITE 125
ENGLEWOOD, CO 80112

2. Principal office is hereby changed to:

7700 East Arapahoe Road
Suite 340
Centennial, CO 80112

3. Signature of officer or chairman of the board

Robbie V. Muck, Secretary

Signature and Title

Type or print name and title

2/25/2013 7:50 PM

Date