

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0736304  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2012 12:15:28 PM  
Fee receipt: \$10.00

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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

LAKESHORE CONSORTIUM, INC.

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

1. Address of current principal office

1875 LAWRENCE STREET  
SUITE 600  
DENVER, CO 80202

2. Principal office is hereby changed to:

1875 LAWRENCE STREET  
SUITE 1100  
DENVER, CO 80202

3. Signature of officer or chairman of the board

Michael Long, Director, Operations

Signature and Title

Type or print name and title

6/29/2012 12:15 PM

Date