

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**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

LMC RIGHT START, INC.

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

1. Address of current principal office

12300 LIBERTY BOULEVARD
ENGLEWOOD, CO 80112

2. Principal office is hereby changed to:

4643 S. Ulster St.
Suite 1200
Denver, CO 80237

3. Signature of officer or chairman of the board

Scott Henry, VP Finance & Corporate Controller

Signature and Title

Type or print name and title

7/15/2016 3:30 PM

Date