

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

**HAWKSLEY CONSULTING, INC.**

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

**1. Address of current principal office**

380 INTERLOCKEN CRESCENT SUITE 200  
BROOMFIELD, CO 80021

**2. Principal office is hereby changed to:**

370 INTERLOCKEN BOULEVARD  
SUITE 300  
BROOMFIELD, CO 80021

**3. Signature of officer or chairman of the board**

MICHAEL J CAVANAUGH, SECRETARY

Signature and Title

Type or print name and title

6/16/2017 9:06 AM

Date