

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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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

MCAULEY MANOR, INC.

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

1. Address of current principal office

1999 BROADWAY SUITE 1000
DENVER, CO 80202

2. Principal office is hereby changed to:

1600 BROADWAY SUITE 2000
DENVER, CO 80202

3. Signature of officer or chairman of the board

Joe Rosenblum, Secretary

Signature and Title

Type or print name and title

6/26/2019 8:52 AM

Date