

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Ensign Bickford Industries Incorporated

and for that purpose submits the following statements:

1. Address of current principal office

125 Powder Forest Dr
Weatogue, CT 06089

2. Principal office is hereby changed to:

999 17th St., Suite 900
Denver, CO 80202

3. Authorized Signature of Entity

Matthew P. Lewis, Secretary

Signature and Title

Matthew P. Lewis, Secretary

Type or print name and title

12/22/2023

Date