

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

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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

HEARING CARE SOLUTIONS, INC.

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

1. Address of current principal office

7400 E. CALEY AVE
STE 290
CENTENNIAL, CO 80111

2. Principal office is hereby changed to:

5600 S. Quebec St.
STE 126B
Greenwood Village, CO 80111

3. Signature of officer or chairman of the board

Lawrence H. Smallen, President

Signature and Title

Type or print name and title

7/19/2012 2:01 PM

Date