

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

5650 GREENWOOD PLAZA BLVD
STE 300
GREENWOOD VILLAGE, CO 80111

2. Principal office is hereby changed to:

5889 Greenwood Plaza Bl #300
STE 300
GREENWOOD VILLAGE, CO 80111

3. Signature of officer or chairman of the board

Lawrence Smallen, CFO

Signature and Title

Type or print name and title

4/24/2019 2:40 PM

Date