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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## 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

## **OPERATIONS MANAGEMENT INTERNATIONAL, INC.**

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

1. Address of current principal office	2. Principal office is hereby changed to:
9193 SOUTH JAMAICA STREET STE 400	9189 SOUTH JAMAICA STREET STE 400
ENGLEWOOD, CO 80112	ENGLEWOOD, CO 80112
3. Signature of officer or chairman of the board	
Davinia J. Blohm, Asst. Vice President	
Type or print name and title	
6/13/2013 12:47 PM Date	WE THE WE
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