

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

WKW RESOURCES INCORPORATED

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

1. Address of current principal office

1315 ORCHARD ROAD
GOLDEN, CO 80401-4137

2. Principal office is hereby changed to:

9485 W 9th Avenue
Lakewood, CO 80215

3. Signature of officer or chairman of the board

Kerri Waldner, Office Manager

Signature and Title

Type or print name and title

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Date