

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0547450
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/4/2012 7:29:46 PM
Fee receipt: \$10.00

L906

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

OP PROPERTY MANAGEMENT, LLC

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

1. Address of current principal office

4582 SOUTH ULSTER STREET PKWY
STE 1100
DENVER , CO 80237

2. Principal office is hereby changed to:

4582 S ULSTER ST
STE 1100
DENVER, CO 80237

3. Signature of officer or chairman of the board

Lucinda M. Ehrhard, Assistant Secretary

Signature and Title

Type or print name and title

6/4/2012 7:29 PM

Date