

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2015 12:15:22 PM
Fee receipt: \$10.00

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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

EcoSys Management LLC

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

1. Address of current principal office

421 West Main Street
Frankfort, KY 40601

2. Principal office is hereby changed to:

385 Interlocken Crescent
Suite 550
Broomfield, CO 80021

3. Signature of officer or chairman of the board

CHUCK JOHNSON, AUTHORIZED SIGNER

Signature and Title

Type or print name and title

6/5/2015 12:15 PM

Date