

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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PPOC

Michael G. Adams  
Secretary of State  
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<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

**PROJECT RESOURCES GROUP, INC.**

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

**1. Address of current principal office**

5340 S QUEBEC STREET  
SUITE 250S  
GREENWOOD VILLAGE, CO 80111

**2. Principal office is hereby changed to:**

5690 DTC Blvd  
SUITE 650E  
5340 S. QUBEC STREET, SUITE 250S  
GREENWOOD VILLAGE  
Greenwood Village, co 80111

**3. Signature of officer or chairman of the board**

DEAN B. FLORA, PRESIDENT

Signature and Title

Type or print name and title

2/11/2021 6:58 PM

Date