

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Fee receipt: \$10.00

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

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

5690 DTC BLVD
SUITE 650E
5340 S. QUBEC STREET, SUITE 250S
GREENWOOD VILLAGE
GREENWOOD VILLAGE, CO 80111

2. Principal office is hereby changed to:

5690 DTC BLVD
SUITE 650E
GREENWOOD VILLAGE, CO 80111

3. Signature of officer or chairman of the board

KATE MEAUX, Compliance Specialist

Signature and Title

Type or print name and title

3/17/2022 4:50 PM

Date