

**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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**Rego Intermediate Holdings Company LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

4700 S SYRACUSE ST STE 640  
DENVER, CO 80237

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

4700 SOUTH SYRACUSE STREET  
SUITE 225  
DENVER, CO 80237

**3. Authorized Signature of Entity**

*Kari Glenn, Senior Accountant*

Signature and Title

Kari Glenn, Senior Accountant

Type or print name and title

5/9/2022 4:13 PM

Date