

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

NewGen Strategies and Solutions, LLC

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

1. Address of current principal office

1300 E Lookout Drive
Suite 100
Richardson, TX 75082

2. Principal office is hereby changed to:

225 Union Blvd.
Suite 305
Lakewood, CO 80228

3. Signature of officer or chairman of the board

Lauree Kiely, Administrative Services Director

Signature and Title

Type or print name and title

6/25/2014 11:48 AM

Date