

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

E-Z PACK PARTS, LLC

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

1. Address of current principal office

3300 SOUTH PARKER ROAD
SUITE 500
AURORA, CO 80014

2. Principal office is hereby changed to:

5251 DTC Parkway
SUITE 300
Greenwood Village, CO 80111

3. Signature of officer or chairman of the board

Tim Fischer, Officer
Signature and Title

Type or print name and title

7/2/2013 12:31 PM

Date