

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

TVA-P, LLC

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

1. Address of current principal office

C/O NEXGEN RESOURCES CORP
3300 S PARKER RD
STE 310
AURORA, CO 80014

2. Principal office is hereby changed to:

5251 DTC Parkway
Suite 800
Greenwood Village, CO 80111

3. Signature of officer or chairman of the board

Laura Louis, poa
Signature and Title

Type or print name and title

5/20/2013 8:32 PM
Date