

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

CAMERON-COLE, LLC

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

1. Address of current principal office

5777 CENTRAL AVENUE
SUITE 100
BOULDER, CO 80301

2. Principal office is hereby changed to:

5777 Central Avenue, Suite 200
Boulder, CO 80301

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

5/7/2011 12:46 PM

Date