

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

CUSTOM HOUSE (USA) LTD.

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

1. Address of current principal office

517 FORT STREET
VICTORIA, BC V8W 1E7

2. Principal office is hereby changed to:

12500 E Belford Avenue
#M21A2, Corporate Secretary
Englewood, CO 80112

3. Signature of officer or chairman of the board

Sarah J. Kilgore, Assistant Secretary

Signature and Title

Type or print name and title

5/20/2010 2:51 PM

Date