

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0763978
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

5/26/2022 5:15:15 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HALCROW, INC.

and for that purpose submits the following statements:

1. Address of current principal office

22 CORTLAND STREET-31ST FL
NEW YORK, NY 10007

2. Principal office is hereby changed to:

6312 S. FIDDLER'S GREEN CIRCLE, SUITE 300N
6312 S. FIDDLER'S GREEN CIRCLE
SUITE 300N
GREENWOOD VILLAGE, CO 80111

3. Authorized Signature of Entity

Natalie Pickens, Power of Attorney

Signature and Title

Natalie Pickens, Power of Attorney

Type or print name and title

5/26/2022 5:15 PM

Date