

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<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

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

2. Principal office is hereby changed to:

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

3. Authorized Signature of Entity

Lena Quill, Power of Attorney

Signature and Title

Lena Quill, Power of Attorney

Type or print name and title

7/22/2024

Date