

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

CATAMOUNT CONSTRUCTORS, INC.

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

1. Address of current principal office

1250 Bergen Parkway
Suite B-200
EVERGREEN, CO 80439

2. Principal office is hereby changed to:

5990 Greenwood Plaza Blvd
Suite 205
Greenwood Village, CO 80111

3. Signature of officer or chairman of the board

Geoffrey G. Wormer, CEO

Signature and Title

Type or print name and title

6/13/2013 3:41 PM

Date