

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0748993
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/27/2015 3:10:42 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

CHC COMPANIES INC. OF KENTUCKY

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

1. Address of current principal office

6200 S. SYRACUSE WY. STE 440
GREENWOOD VILLAGE, CO 80111

2. Principal office is hereby changed to:

7388 S. Revere Pkway
Centennial, CO 80112

3. Signature of officer or chairman of the board

Cary McClure, Assistant Secretary

Signature and Title

Type or print name and title

3/27/2015 3:10 PM

Date