

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

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PPOC

Trey Grayson
Secretary of State
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Trey Grayson
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

JXO, INC.

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

1. Address of current principal office

7901 SOUTHPARK PLAZA
SUITE 107
LITTLETON, CO 80120

2. Principal office is hereby changed to:

JXO, INC.
7901 Southpark Plaza, Suite 204
LITTLETON, CO 80120

3. Signature of officer or chairman of the board

Jane Rethmeier, Secretary

Signature and Title

Type or print name and title

1/19/2009 1:15 PM

Date