

Mail to: Secretary of State
Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
(303) 894-2251
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SECRETARY OF STATE
04-14-95 15:31

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**STATEMENT OF CHANGE OF
REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Please include a typed
self addressed envelope

Pursuant to the provisions of the Colorado Business Corporation Act, the Colorado Nonprofit Corporation Act, the Colorado Uniform Limited Partnership Act of 1981 and the Colorado Limited Liability Company Act, the undersigned, organized under the laws of:

COLORADO

submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Colorado:

FIRST: The name of the corporation, limited partnership or limited liability company is: _____

LAUREL STREET, INC. NGS

SECOND: Street address of current REGISTERED OFFICE is: 295 E. 29th St., Ste 200 ✓
Loveland, CO 80538

and if changed, the new street address is: 618 Pine Mountain Court
Windsor, CO 80550

THIRD: The name of its current REGISTERED AGENT is: John Kincaid ✓

and if changed, the new registered agent is: N/A

Signature of Registered Agent _____

Principal place of business 618 Pine Mountain Court, Windsor, CO 80550

The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

LAUREL STREET, INC.

Name of Entity

By [Signature]

Its Secretary

Title

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