

Mail to: Secretary of State
Corporations Section
1560 Broadway, Suite 200
Denver, CO 80202
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For office use only

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SECRETARY OF STATE
04-ZZ-97 11:51:42

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

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: _____

New Equity, LLC *ncg*

SECOND: Street address of current REGISTERED OFFICE is: 228 North Cascade Ave. Suite 301
Colorado Springs, CO 80903

and if changed, the new street address is: _____

THIRD: The name of its current REGISTERED AGENT is: Ronald L. Walden

and if changed, the new registered agent is: _____

Signature of Registered Agent _____

☒ Principal place of business 228 North Cascade Ave. Suite 301 Colo. Spgs., CO 80903

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

New Equity, LLC

Name of Entity

By *R. Walden*

Ronald L. Walden

Its _____

Registered Agent

Title