

DLIC 2120/128586.

FILED
DOMETTA DAVIDSON
COLORADO SECRETARY OF STATE

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

20001186163 M
\$ 5.00
SECRETARY OF STATE
09-25-2000 12:34:42

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:
Tech H-Vac, LLC.

SECOND: The street address of current REGISTERED OFFICE is 7935 E. Prentice Ave., Suite 103, Greenwood Village, CO 80111 and, if changed, the new street address is 1600 Stout Street, Suite 1600, Denver, CO 80202.

THIRD: The name of its current REGISTERED AGENT is Bill Berkey.

Principal place of business: 7935 E. Prentice Avenue, Suite 103, Greenwood Village, CO 80111.

and, if changed, the new registered agent is Ronald J. Snow.

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

Tech H-Vac, LLC
Name of Entity
By Bill Berkey
Bill Berkey
Its Manager
Title

CONSENT OF NEW REGISTERED AGENT

The undersigned hereby consents to serve as the new registered agent for the above-named corporation, limited partnership or limited liability company.

Ronald J. Snow

COMPUTER UPDATE COMPLETE
MJ