

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

GRACON ACQUISITION LLC

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

1. Address of current principal office

385 INTERLOCKEN CRESCENT
SUITE 250
BROOMFIELD, CO 80021

2. Principal office is hereby changed to:

7221 East US Hwy. 34
Loveland, CO 80537

3. Signature of officer or chairman of the board

John R. Ord, CFO

Signature and Title

Type or print name and title

12/4/2014 1:27 PM

Date