

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

USI COLORADO LLC

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

1. Address of current principal office

1515 WYNKOOP  
SUITE 200  
DENVER, CO 80202

2. Principal office is hereby changed to:

200 Summit Lake Drive  
Suite 350  
Valhalla, NY 10595

3. Signature of officer or chairman of the board

Ernest J. Newborn, II, Secretary

Signature and Title

Type or print name and title

6/8/2016 3:46 PM

Date