

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

ADA CARBON SOLUTIONS (RED RIVER), LLC

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

1. Address of current principal office

8100 SOUTHPARK WAY
UNIT A-2
LITTLETON, CO 80120

2. Principal office is hereby changed to:

1460 W. Canal Court
Suite 100
LITTLETON, CO 80120

3. Signature of officer or chairman of the board

Peter Hansen, General Counsel of Sole Member

Signature and Title

Type or print name and title

6/12/2013 5:14 PM

Date