

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

Minute Key Inc.

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

1. Address of current principal office

1615 Pearl Street Ste A
Boulder, CO 80302

2. Principal office is hereby changed to:

4760 Walnut St Ste 105
Boulder, CO 80301-2561

3. Signature of officer or chairman of the board

Randy Fagundo, CEO

Signature and Title

Type or print name and title

2/13/2014 8:27 AM

Date