

STATE OF COLORADO
STATEMENT OF CHANGE OF REGISTERED OFFICE AND/OR REGISTERED AGENT

PLEASE TYPE OR PRINT CLEARLY • • • • • PLEASE READ INSTRUCTIONS ON REVERSE SIDE

1 The exact Corporate Name, current Registered Office & current Registered Agent are:

FOR OFFICE USE ONLY

625538/144138
CR FILED

The Corporation named herein makes the following statement:

2 The State or Country of Incorporation is: Colorado

3 The complete street address of the Corporation's REGISTERED OFFICE shall be changed to:

N/A

4 The name of the Corporation's SUCCESSOR REGISTERED AGENT IS:

E. L. Alderfer

5 The address of the Corporation's Registered Office and the address of the Corporation's Registered Agent, as changed, will be identical.

6 The complete street address of the Corporation's principal place of business in Colorado is:

2150 W. 6th Ave., Broomfield, CO 80020

"Address" means street name and number, city or town, and United States post office zip code designation. If by reason of rural location or otherwise, a street name shall not exist, other appropriate "address" fixing as nearly as possible the actual physical location may be substituted, but in all such exceptional cases the rural free delivery route, the county, and the United States post office zip code designation shall be included.

IMPORTANT! PLEASE READ CAREFULLY!
If you are a not-for-profit corporation or a limited partnership, this form must be notarized. If you are a business (profit) corporation, no notarization is required.

STATE OF Colorado

COUNTY OF Boulder

Broomfield Chamber of Commerce (Note 1)

By [Signature] (Note 2)
Its President

Subscribed and sworn to before me this 31st day of May
My commission expires 10-23-88

COMPUTER UPDATE COMPLETE
AB

[Signature]
Notary Public

Notes: 1. Exact name of corporation making the statement.

2. Signature and title of officer signing (for the corporation, must be president or vice president).

SUBMIT THIS STATEMENT WITH PAYMENT TO:
CORPORATE REPORT SECTION
DEPARTMENT OF STATE
P.O. BOX 5861
DENVER, CO 80217-5861

Filing Fee \$5.00