

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

Form 150 Revised October 1, 2002

Filing fee: \$5.00

Deliver 3^o copies to: Colorado Secretary of State
Business Division, 1560 Broadway, Suite 200
Denver, CO 80202-5169

This document must be typed or machine printed

Copies of filed documents may be obtained at www.sos.state.co.us

BUD
DONETTA D. WILSON
COLORADO SECRETARY OF STATE

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SECRETARY OF STATE
00-01-1000

2003-125/912

ABOVE SPACE FOR OFFICE USE ONLY

Pursuant to Title 7 and part 3 of article 90 of title 7, Colorado Revised Statutes (C.R.S.), the following statement is delivered to the Colorado Secretary of State for filing.

1. The name of the entity is: Adopt a Miracle
(must be exactly as shown on the records of the Secretary of State)
organized under the laws of Colorado *(state or country of origin)*
2. If above entity is foreign, the assumed entity name, if any, currently using in Colorado:
3. The street address of its *current* registered office *(according to the existing records of the Secretary of State)* is: 508 High Point Drive, Golden, CO 80403
4. If the registered office address is to be changed, the street address of the new registered office is: *(must be a street or other physical address in Colorado). If mail is undeliverable to this address, ALSO include a post office box address:*
5. The name of its *current* registered agent *(according to the existing records of the Secretary of State)* is: Lew J. Humphrey
6. If the registered agent is to be changed, the name of the new registered agent is: Vinola Humphrey
7. If the registered agent is changing the street address of the registered agent's business address, notice of the change has been given to the above named entity.
8. The street addresses of its registered office and of the business office of its registered agent, as changed, will be identical.
9. (Optional) Address of its principal place of business is: and if changed, the new address of its principal place of business is:
10. The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are: Vinola Humphrey 508 High Point Drive, Golden, CO 80403

Causing a document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed or the act and deed of the entity on whose behalf the individual is causing the document to be delivered for filing and that the facts stated in the document are true.

NOTE: If this document is changing the registered office or registered agent, the Secretary of State must deliver a copy of the document (1) to the registered office as last designated before the change and (2) to the principal office of the entity.

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