

MAIL TO:
COLORADO SECRETARY OF STATE
CORPORATIONS OFFICE
1560 Broadway, Suite 200
Denver, Colorado 80202
(303) 894-2251

COPY

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

SUBMIT ONE
Filing fee \$10.00

This document must be typewritten.

Pursuant to the provisions of the Colorado Corporation Code, the Colorado Nonprofit Corporation Act and the Colorado Uniform Limited Partnership Act of 1981, the undersigned corporation or limited partnership organized under the laws of the State of Colorado submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Colorado:

First: The name of the corporation or limited partnership is:

The Colorado Humane Society, an SPCA, Inc.

Second: the address of its REGISTERED OFFICE is 7125 West 44th Avenue, Suite 1,

Wheat Ridge, Colorado, 80033

Third: The name of its REGISTERED AGENT is Madeline Lia Duncan, Attorney
at Law

Fourth: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

Fifth: The address of its place of business in Colorado is 11490 York Street, Thornton, Co.
80233

The Colorado Humane Society, (Note 1)
an SPCA, Inc.

By Beryl M. Jones, Pres. (Note 2)
Beryl M. Jones

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.

Its XX president
Its _____ authorized agent
Its _____ registered agent (Note 3)
Its _____ general partner

STATE OF Colorado

COUNTY OF Adams

Subscribed and sworn to before me this 3rd day of October, 1989

My commission expires 12-4-89

J. L. Christensen

Notary Public (Note 4)

3871 Jackson Way
Address

- Notes: 1. Exact name of corporation or limited partnership making the statement.
- 2. Signature and title of officer signing for the corporation must be president or vice-president; for a foreign corporation without such officers, the authorized agent; for a limited partnership, must be a general partner.
- 3. Regarding profit corporations: This statement may be executed by the registered agent when it involves only a registered address change. A copy of this statement has been forwarded to the corporation by the registered agent.
- 4. Signature of notary public must be exactly as shown on notarial seal, and must agree with notarial commission.

m. 10/4/89
w/ check
w/ cert
copy of this
form only
Christensen
10/4/89

Filing of Certificate - Registered Agent

6533



**Colorado
Humane
Society**

11490 YORK STREET
THORNTON, COLORADO 80233
303-452-3285

"Colorado's First and Oldest Humane Society • • • Serving and Caring Since 1881"

UNITED BANK OF NORTHGLENN, N.A.
10701 MELODY DR. • NORTHGLENN, CO 80234
82-114
1070

DATE

10-3-89

AMOUNT

\$10.00k

PAY
TO THE
ORDER
OF:

Secretary of State

COLORADO HUMANE SOCIETY

[Handwritten Signature]
AUTHORIZED SIGNATURE

⑈006533⑈ ⑆107001148⑆ 245 2058636⑈