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CORPORATION
STATEMENT OF CHANGE
OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records section, (602) 542-3026 or our web site, www.cc.state.az.us/corp to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:

BARCELONA MANOR ASSOCIATION INC

2. The ACC file number is 01274431

3. The known place of business currently (old) on file with the ACC is:

6360 N. BARCELONA LANE
TUCSON AZ 85704

4. The name and address of the current statutory agent on file with the ACC is:

PAUL ASH MANAGEMENT CO.
2026 E PRINCE RD
TUCSON AZ 85719

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

- (A) ☒ The known place of business in ARIZONA is to be changed. The street address of the new (now, or in the near future) known place of business is:

6360 N. BARCELONA LANE
TUCSON AZ 85704

- (B) ☐ Foreign corporations only:
The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

5. Indicate which address the Annual Report should be mailed to: 4(A) ☒ 4(B) ☐

6. (A) ☒

The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:

LINDA HUTCHINSON
1585 W. WETMORE Rd
TUCSON AZ 85705

(B) ☐

The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

and the statutory agent has given the Corporation written notice of this change.

The statutory agent must have both a physical and a mailing address. If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can be occur. Also, personal mail boxes (PMB) are unacceptable.

DATED this 28 day of JUNE, 2002

BARCELONA MANOR ASSOC. INC
[Name of Corporation]

By

K. Rosemann
KAREN ROSEMAN PRESIDENT
[Name] [Title]

[Statutory Agent]*

*(Statutory Agent must sign only if changing address.)

**Acceptance of Appointment
By Statutory Agent****

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 28th day of JUNE 2002

Signature: Linda Hutchinson

Printed Name: LINDA HUTCHINSON

** (required only if a new statutory agent is being appointed)

PLEASE NOTE: IF THIS STATEMENT INCLUDES AN AGENT'S STATEMENT OF RESIGNATION, THEN YOU MUST ENCLOSE A FILING FEE OF \$10.00 (U.S.) MADE PAYABLE TO THE ARIZONA CORPORATION COMMISSION.