

# SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BREMER ENSLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

RECORD #: 144021

DUE: June 30, 1991

FILING FEE: 15.00

REC 18 HCLT

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

AMOURA CORPORATION  
501 S. CHERRY ST.  
DENVER, COLORADO 80222

(3) STATE OF INCORPORATION:

DELAWARE

045649

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

02-27-80

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

C T CORP. SYSTEM  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY. 40202

A corporation may change its principal office or registered agent by filing a statement of change form per KRS 273.020 (profit) and KRS 273.184 (non-profit). Form is available by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND TO THE SECRETARY OF STATE, COMMONWEALTH OF KY

RECEIVED  
JUN 11 1991  
SECRETARY OF STATE  
COMMONWEALTH OF KY

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT \_\_\_\_\_  
VICE PRESIDENT \_\_\_\_\_  
SECRETARY \_\_\_\_\_  
TREASURER \_\_\_\_\_  
OTHER \_\_\_\_\_  
*Re Attached*

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE *[Signature]* TITLE *VP* PHONE *303-394-4500*

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE \_\_\_\_\_

AMDURA CORPORATION  
OFFICERS AND DIRECTORS  
FEIN [REDACTED]

ADDRESS

501 South Cherry Street  
Denver, Colorado 80222

OFFICERS

Wayne E. Waldera, President  
Edward J. Rand, Vice President  
Charles G. Truzinski, Vice President

DIRECTORS

Frank J. A. Cilluffo  
Marvin E. Lesser  
General (Ret.) E.C. Meyer  
Wayne E. Waldera