PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0630203 Trey Grayson Secretary of State Received and Filed

10/29/2009 2:43:38 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: B.I. INCORPORATED (OF COLORADO)

Company ID: 0630203 State of origin: Colorado

Formation date: 1/19/2006 12:00:00 AM **Date filed:** 10/29/2009 2:43:38 PM

Fee: \$15.00

Principal Office

6400 LOOKOUT RD. BOULDER, CO 80301

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 W. MAIN ST. FRANKFORT, KY 40601

Current Officers

Chairman	George D. DeHuff, III	6400 Lookout Road, Boulder, CO 80301
President	Bruce J. Thacher	6400 Lookout Road, Boulder, CO 80301
Secretary	Wm. Bradley Cooper	6400 Lookout Road, Boulder, CO 80301
Assistant Secretary	Michael E. Hankerd	6400 Lookout Road, Boulder, CO 80301
Vice President	Wm. Bradley Cooper	6400 Lookout Road, Boulder, CO 80301

Directors

Director	George D. DeHuff, III	6400 Lookout Road, Boulder, CO 80301
Director	Wm. Bradley Cooper	6400 Lookout Road, Boulder, CO 80301
Director	Bruce J. Thacher	6400 Lookout Road, Boulder, CO 80301
Director	Thomas J. Pryma	6400 Lookout Road, Boulder, CO 80301
Director	Glenn M. Fischer	6400 Lookout Road, Boulder, CO 80301
Director	Kenneth W. Dam	6400 Lookout Road, Boulder, CO 80301

Signatures

Signature Michael E. Hankerd Assistant Secretary