

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0630203
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: B.I. INCORPORATED (OF COLORADO)
Company ID: 0630203
State of origin: Colorado
Formation date: 1/19/2006 12:00:00 AM
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Principal Office

6400 LOOKOUT RD.
BOULDER, CO 80301

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CFO	Wm. Bradley Cooper	6400 Lookout Road, Boulder, CO 80301
President	Bruce J. Thacher	6400 Lookout Road, Boulder, CO 80301
Treasurer	Shayn March	One Park Place, Ste. 700, 621 NW 53rd St, Boca Raton, FL 33487
Vice President	Wm. Bradley Cooper	6400 Lookout Road, Boulder, CO 80301
Vice President	Brian R. Evans	One Park Place, Ste. 700, 621 NW 53rd St, Boca Raton, FL 33487
Vice President	John J. Bulfin	One Park Place, Ste. 700, 621 NW 53rd St, Boca Raton, FL 33487
Vice President	Marcel Maier	One Park Place, Ste. 700, 621 NW 53rd St, Boca Raton, FL 33487

Directors

Director	Wm. Bradley Cooper	6400 Lookout Road, Boulder, CO 80301
Director	Bruce J. Thacher	6400 Lookout Road, Boulder, CO 80301
Director	Brian R. Evans	One Park Place, Ste. 700, 621 NW 53rd St, Boca Raton, FL 33487
Director	John J. Bulfin	One Park Place, Ste. 700, 621 NW 53rd St, Boca Raton, FL 33487
Director	Marcel Maier	One Park Place, Ste. 700, 621 NW 53rd St, Boca Raton, FL 33487
Director	Shayn March	One Park Place, Ste. 700, 621 NW 53rd St, Boca Raton, FL 33487

Signatures

Signature	Wm. Bradley Cooper
Title	CFO/Vice President