

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0630203
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

621 NW 53RD STREET SUITE 700
BOCA RATON, FL 33487

Registered Agent Name/Address

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

Current Officers

CFO	William Bradley Cooper	6400 Lookout Road, Boulder, CO 80301
President	Bruce J. Thacher	6400 Lookout Road, Boulder, CO 80301
Assistant Secretary	Michael Pharris	6400 Lookout Road, Boulder, CO 80301
Treasurer	Shayn March	One Park Place, Ste. 700, 621 NW 53rd St, Boca Raton, FL 33487
Vice President	William 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	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	George C. Zoley	One Park Place, Ste. 700, 621 NW 53rd St, Boca Raton, FL 33487
Director	Jorge A. Dominicis	One Park Place, Ste. 700, 621 NW 53rd St, Boca Raton, FL 33487

Signatures

Signature	JOHN J. BULFIN
Title	DIR/VP/SEC