Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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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 Date filed: 5/5/2014 4:13:26 PM

Fee: \$15.00

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

Assistant Treasurer	Shayir March	One Park Place, Ste. 700, 621 NW 53rd St, Boca Raton, FL 33487	
CEO	George C. Zoley	One Park Place, Ste. 700, 621 NW 53rd Street, Ste. 700, Boca	а

Raton, FL 33487
President VACANT VACANT 6400 Lookout Road, Boulder, CO 80301

Assistant Secretary Michael Pharris 6400 Lookout Road, Boulder, CO 80301
Vice President Ann Schlarb 6400 Lookout Road, Boulder, CO 80301
Vice President Brian R. Evans 0400 Lookout Road, Boulder, CO 80301
One Park Place, Ste. 700, 621 NW 53rd 9

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

Ruth Skerjanec 33487 6400 Lo

Vice President Ruth Skerjanec 6400 Lookout Road, Boulder, CO 80301
Vice President LOREN Grayer 6400 Lookout Road, Boulder, CO 80301
One Park Place, Ste. 700, 621 NW 53rd Street, Ste. 700, Boca

Raton, FL 33487

Vice President Jennifer White 6400 Lookout Road, Boulder, CO 80301

Directors

Director	George C. Zoley	621NW 53rd Street, Suite 700, Boca Raton, FL. 33487
Director	Clarence E Anthony	621NW 53rd Street, Suite 700, Boca Raton, FL. 33487
Director	Norman A Carlson	621NW 53rd Street, Suite 700, Boca Raton, FL. 33487
Director	Anne N Foreman	621NW 53rd Street, Suite 700, Boca Raton, FL. 33487
Director	Richard H Clanton	621NW 53rd Street, Suite 700, Boca Raton, FL. 33487
Director	Christopher C Wheeler	621NW 53rd Street, Suite 700, Boca Raton, FL, 33487

Signatures

Signature John J. Bulfin Title Secretary