

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

Assistant Treasurer	Shayn March	One Park Place, Ste. 700, 621 NW 53rd St, Boca Raton, FL 33487
Assistant Secretary	Matthew Swando	6400 Lookout Road, Boulder, CO 80301
Vice President	Marcel Maier	One Park Place, Ste. 700, 621 NW 53rd St, Boca Raton, FL 33487
Vice President	Ruth Skerjanec	6400 Lookout Road, Boulder, CO 80301
Vice President	LOREN Grayer	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
Vice President	Andrea YOUNG	6400 Lookout Road, Boulder, CO 80301
Vice President	Fouad M Handun	6400 Lookout Road, Boulder, CO 80301
Vice President	Jock Waldo	6400 Lookout Road, Boulder, CO 80301

Directors

Director	George C. Zoley	621NW 53rd Street, Suite 700, Boca Raton, FL. 33487
Director	JOHN J Bulfin	621NW 53rd Street, Suite 700, Boca Raton, FL. 33487
Director	Brian R Evans	621NW 53rd Street, Suite 700, Boca Raton, FL. 33487
Director	ANN SCHLARB	621NW 53rd Street, Suite 700, Boca Raton, FL. 33487

Signatures

Signature	JOHN J. BULFIN
Title	DIR, VP, SEC