PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0736304 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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: LAKESHORE CONSORTIUM, INC.

Company ID: 0736304 State of origin: Delaware

Formation date: 8/7/2009 12:00:00 AM Date filed: 8/17/2010 1:40:02 PM

Fee: \$15.00

Principal Office

1875 LAWRENCE STREET

SUITE 600

DENVER, CO 80202

Registered Agent Name/Address

INCORPORATING SERVICES, LTD.

828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Current Officers

President	John Paller	1875 Lawrence Street, Suite 600 Denver, CO 80202
Secretary	Michael Long	1875 Lawrence Street, Suite 600 Denver, CO 80202

Directors

Director John Paller 1875 Lawrence Street, Suite 600 Denver, CO 80202 Director W. Scott Byron 1875 Lawrence Street, Suite 600 Denver, CO 80202

Signatures

SignatureMichael LongTitleSecretary