

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0526213  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/18/2014 5:06:47 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** AGRP MANAGEMENT CORP.  
**Company ID:** 0526213  
**State of origin:** Delaware  
**Formation date:** 11/29/2001 12:00:00 AM  
**Date filed:** 2/18/2014 5:06:47 PM  
**Fee:** \$15.00

**Principal Office**

64 INVERNESS DRIVE EAST  
ENGLEWOOD, CO 80112

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Chairman	STEPHEN ADAMS	88 Old Roxbury Road, Roxbury, CT 06783
CEO	MARCUS LEMONIS	250 Parkway Drive, Suite 270, Lincolnshire, IL 60069
CFO	THOMAS F WOLFE	2750 Park View Court, Suite 240, Oxnard, CA 93036
President	MARCUS LEMONIS	250 Parkway Drive, Suite 270, Lincolnshire, IL 60069
Assistant Secretary	BOB YORK	90 SOUTH SEVENTH STREET MINNEAPOLIS MN 55402
Secretary	BRENT MOODY	250 Parkway Drive, Suite 270, Lincolnshire, IL 60069

**Directors**

Director	STEPHEN ADAMS	88 Old Roxbury Road, Roxbury, CT 06783
----------	---------------	--

**Signatures**

Signature	Terry Lusk
Title	Manager