

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0552531  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** MEGASTAR FINANCIAL CORP  
**Company ID:** 0552531  
**State of origin:** Colorado  
**Formation date:** 1/21/2003 12:00:00 AM  
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**Principal Office**

1080 CHEROKEE STREET  
DENVER, CO 80204

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS INC  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President ANITA PADILLA FITZGERALD 1080 Cherokee Street Denver CO 80204  
Secretary ANITA PADILLA FITZGERALD 1080 Cherokee Street Denver CO 80204  
Treasurer Scott Pieper 1080 Cherokee Street Denver CO 80204

**Directors**

Director ANITA PADILLA FITZGERALD 1080 Cherokee Street Denver CO 80204

**Signatures**

Signature Anita Padilla-Fitzgerald  
Title President