

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0483935

Trey Grayson  
Secretary of State  
Received and Filed

6/19/2009 12:00:37 PM

Fee receipt: \$15.00

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** BOSTON MARKET CORPORATION  
**Company ID:** 0483935  
**State of origin:** Delaware  
**Formation date:** 11/23/1999 12:00:00 AM  
**date filed:** 6/19/2009 12:00:37 PM  
**Fee:** \$15.00

**Principal Office**

14103 DENVER WEST PARKWAY  
GOLDEN, CO 80401

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Lane Cardwell	14103 Denver West Pky. Golden, CO 80401
Secretary	J. Randal Miller	14103 Denver West Pky. Golden, CO 80401
Vice President	Greg Uhing	14103 Denver West Pky. Golden, CO 80401

**Directors**

Director	Chris Metz	14103 Denver West Pky. Golden, CO 80401
Director	Michael Alger	14103 Denver West Pky. Golden, CO 80401
Director	Lane Cardwell	14103 Denver West Pky. Golden, CO 80401

**Signatures**

<b>Signature</b>	J. Randal Miller
<b>Title</b>	Secretary