

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0483935  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/14/2013 6:53:24 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:** BOSTON MARKET CORPORATION  
**Company ID:** 0483935  
**State of origin:** Delaware  
**Formation date:** 11/23/1999 12:00:00 AM  
**Date filed:** 5/14/2013 6:53:24 PM  
**Fee:** \$15.00

**Principal Office**

14103 DENVER WEST PARKWAY  
GOLDEN, CO 80401

**Registered Agent Name/Address**

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

**Current Officers**

|                |                  |   |
|----------------|------------------|---|
| President      | George Michel    | 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 | Michael Alger | 14103 Denver West Pky. Golden, CO 80401 |
| Director | George Michel | 14103 Denver West Pky. Golden, CO 80401 |
| Director | T. Scott King | 14103 Denver West Pky. Golden, CO 80401 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Krystin Ruppel   |
| <b>Title</b>     | Staff Accountant |