

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0483935
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: BOSTON MARKET CORPORATION
Company ID: 0483935
State of origin: Delaware
Formation date: 11/23/1999 12:00:00 AM
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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

Signature	Nancy Gurule
Title	Senior Corporate Accountant