Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0483935 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/13/2018 5:56:32 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: 6/13/2018 5:56:32 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 Frances Allen 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 M. Steven Liff 14103 Denver West Pky. Golden, CO 80401
Director Jared Wien 14103 Denver West Pky. Golden, CO 80401
Director Frances Allen 14103 Denver West Pky. Golden, CO 80401

Business size: Large

Business type: Services, Not Elsewhere Classified

Signatures

Signature Holley Walton

Title Senior Corporate Accountant