

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0483935

Michael G. Adams
KY Secretary of State

Received and Filed

9/30/2020 5:43:28 PM

Fee receipt: \$15.00

Michael G. Adams
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: 9/30/2020 5:43:28 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	J. Randal Miller	14103 Denver West Pky. Golden, CO 80401
Secretary	Marie Louise Bahlinger	14103 Denver West Pky. Golden, CO 80401
Treasurer	Krupa Patel	14103 Denver West Pky. Golden, CO 80401

Directors

Director	Valentino Digiorgio III	14103 Denver West Pky. Golden, CO 80401
Director	Jignesh Pandya	14103 Denver West Pky. Golden, CO 80401

Signatures

Signature	Krupa Patel
Title	VP, Controller and Asst. Treasurer