

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: LANOGA CORPORATION
Company ID: 0590148
State of origin: Minnesota
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Principal Office

7595 TECHNOLOGY WAY
SUITE 500
DENVER, CO 80237

Registered Agent Name/Address

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

Current Officers

CEO	Robert Marchbank	7595 Technology Way, Ste 500, Denver, CO 80237
CFO	C. Timothy Trenary	7595 Technology Way, Ste 500, Denver, CO 80237
Secretary	Mark B. Butterman	7595 Technology Way, Ste. 500, Denver, CO 80237
Treasurer	Jeff Smith	7595 Technology Way, Ste. 500, Denver, CO 80237
Vice President	John Higgins	7595 Technology Way, Ste 500, Denver, CO 80237
Vice President	Jennifer Pasquino	7595 Technology Way, Ste 500, Denver, CO 80237

Directors

Director	JOHN J REMONDI	7595 Technology Way, Ste. 500, Denver, CO 80237
Director	PERRY ODAK	7595 Technology Way, Ste 500, Denver, CO 80237
Director	EDWARD C. JOHNSON, IV	7595 Technology Way, Ste 500, Denver, CO 80237
Director	CARL B. HEDLUND	7595 Technology Way, Ste 500, Denver, CO 80237
Director	EDWARD LEBLANC	7595 Technology Way, Ste 500, Denver, CO 80237
Director	MICHAEL WILENS	7595 Technology Way, Ste 500, Denver, CO 80237
Director	STEPHEN WINSLOW	7595 Technology Way, Ste 500, Denver, CO 80237
Director	JEFFREY JARZCYK	7595 Technology Way, Ste 500, Denver, CO 80237

Signatures

Signature	Mark B. Butterman
Title	Secretary