

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0590148  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2014 11:26:01 AM  
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:** LANOGA CORPORATION  
**Company ID:** 0590148  
**State of origin:** Minnesota  
**Formation date:** 7/9/2004 12:00:00 AM  
**Date filed:** 6/17/2014 11:26:01 AM  
**Fee:** \$15.00

**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            | Jeff Pinkerman    | 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 | 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  |
| Director | JIM DOWN              | 7595 Technology Way, Ste 500, Denver, CO 80237  |

**Signatures**

**Signature** Mark B. Butterman  
**Title** Senior Vice President, General Counsel & Secretary