

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0590148
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
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: LANOGA CORPORATION
Company ID: 0590148
State of origin: Minnesota
Formation date: 7/9/2004 12:00:00 AM
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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 | 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 |

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 | JEFFREY JARZCYK | 7595 Technology Way, Ste 500, Denver, CO 80237 |
| Director | JIM DOWN | 7595 Technology Way, Ste 500, Denver, CO 80237 |
| Director | HARRIS KOMISHANE | 7595 Technology Way, Ste 500, Denver, CO 80237 |

Signatures

| | |
|------------------|-----------------------------------|
| Signature | Mark B. Butterman |
| Title | Senior Vice President & Secretary |