Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: GILLINGHAM & ASSOCIATES, INC

Company ID: 0687162 State of origin: Colorado

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Principal Office

8501 TURNPIKE DRIVE

#200

WESTMINSTER, CO 80031

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	James J. Maguire Jr	8501 Turnpike Drive, Unit 200, Westminster, CO 80031
President	James J. Maguire, Jr.	8501 Turnpike Drive, Unit 200, Westminster, CO 80031
Secretary	Craig P. Keller	8501 Turnpike Drive, Unit 200, Westminster, CO 80031
Treasurer	Craig P. Keller	8501 Turnpike Drive, Unit 200, Westminster, CO 80031
Vice President	Joseph P. Barnholt	8501 Turnpike Drive, Unit 200, Westminster, CO 80031

Directors

Director	Thomas S. Gillingham	8501 Turnpike Drive, Unit 200, Westminster, CO 80031
Director	Darlene D. Gillingham	8501 Turnpike Drive, Unit 200, Westminster, CO 80031

Signatures

Signature Kelly Lettmann Title POA