Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0404763 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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ARP

Company: NATIONAL ENTERTAINMENT NETWORK, INC.

Company ID: 0404763 State of origin: Delaware

Formation date: 8/28/1995 12:00:00 AM Date filed: 2/2/2012 1:00:35 PM

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Principal Office

325 INTERLOCKEN PARKWAY - B BROOMFIELD, CO 80021

Registered Agent Name/Address

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

Current Officers

Accountant	Pat Payne	325 Interlocken Parkway - B, Broomfiled, CO 80021
CFO	Kevin J Wall	325 Interlocken Parkway - B, Broomfiled, CO 80021
President	Kevin J Wall	325 Interlocken Parkway - B, Broomfiled, CO 80021
Vice President	William Lewis	325 Interlocken Parkway - B, Broomfiled, CO 80021
Secretary	Richard L Gerhardt II	325 Interlocken Parkway - B, Broomfiled, CO 80021

Directors

Director	Kevin J Wall	325 Interlocken Parkway - B,	Broomfiled, CO 80021
Director	Willaim Lewis	325 Interlocken Parkway - B,	Broomfiled, CO 80021
Director	Richard L Gerhardt II	325 Interlocken Parkway - B,	Broomfiled, CO 80021

Signatures

Signature Pat Payne Title Tax Accountant