

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** LFR INC.  
**Company ID:** 0657368  
**State of origin:** Massachusetts  
**Formation date:** 2/12/2007 12:00:00 AM  
**date filed:** 5/11/2009 11:42:12 AM  
**Fee:** \$15.00

**Principal Office**

1900 POWELL STREET  
12TH FLOOR  
EMERYVILLE, CA 94608

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	Frank Lorincz	1900 Powell Street, 12th Floor Emeryville, CA 94608
CFO	Veronica G. Fennie	1900 Powell Street, 12th Floor Emeryville, CA 94608
President	Matthew C. Sutton	1900 Powell Street, 12th Floor Emeryville, CA 94608
Executive	Thomas M. Johnson	1900 Powell Street, 12th Floor Emeryville, CA 94608
Vice President	Kari L. Silverman	1900 Powell Street, 12th Floor Emeryville, CA 94608

**Directors**

Director	Matthew C Sutton	1900 Powell Street, 12th Floor Emeryville, CA 94608
Director	Frank Lorincz	1900 Powell Street, 12th Floor Emeryville, CA 94608
Director	Veronica G. Fennie	1900 Powell Street, 12th Floor Emeryville, CA 94608
Director	Thomas M Johnson	1900 Powell Street, 12th Floor Emeryville, CA 94608
Director	Steven Blake	630 Plaza Drive, Suite 200, Highlands Ranch, CO 80129
Director	Gary Coates	630 Plaza Drive, Suite 200, Highlands Ranch, CO 80129
Director	Peter Dyke	630 Plaza Drive, Suite 200, Highlands Ranch, CO 80129

**Signatures**

<b>Signature</b>	Veronica G. Fennie
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Received and Filed

5/11/2009 11:42:12 AM

Fee receipt: \$15.00

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**ARP**

**Title**

Chief Financial Officer

