Commonwealth of Kentucky Trey Grayson, Secretary of State

0657368 Trey Grayson Secretary of State Received and Filed 2/8/2010 3:35:26 PM

Fee receipt: \$15.00

Trey Grayson 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: LFR INC.
Company ID: 0657368
State of origin: Massachusetts

Formation date: 2/12/2007 12:00:00 AM Date filed: 2/8/2010 3:35:26 PM

Fee: \$15.00

Principal Office

1900 POWELL STREET
12TH FLOOR
EMERY/JULE CA 04609

EMERYVILLE, CA 94608

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	Steven B. Blake	630 Plaza Drive, Suite 200, Highlands Ranch, CO 80129
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
Secretary	Niparko Steven	630 Plaza Drive, Suite 200, Highlands Ranch, CO 80129
Assistant Secretary	Kari 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

Signature Steven J. Niparko
Title Secretary