Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

5690 DTC BOULEVARD STE 500W GREENWOOD VILLAGE, CO 80111 CSC - LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Member	RONALD GROOMS	5690 DTC Boulevard, Ste 500W, Greenwood Village, CO 80111
Member	CHARLES MAYER	5690 DTC Boulevard, Ste 500W, Greenwood Village, CO 80111
Member	DON VESTAL	5690 DTC Boulevard, Ste 500W, Greenwood Village, CO 80111
Member	ROCKY MOUNTAIN MEZZANINE FUND II	Attn: Paul Lyons, 1125 17th Street, Ste 2260, Denver, CO 80202
Member	RICHARD T POLUMBUS	5690 DTC Boulevard, Ste 500W, Greenwood Village, CO 80111

Signatures

SignatureRT PolumbusTitleManaging Member