

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0611184
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: IMAGINE NATION BOOKS, LTD.
Company ID: 0611184
State of origin: Iowa
Formation date: 4/18/2005 12:00:00 AM
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Principal Office

282 CENTURY PLACE #2000
LOUISVILLE, CO 80027

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|--------------|--------------------------------------|
| CFO | James Walker | 7490 Park Circle, Boulder, CO 80301 |
| President | EARL KAPLAN | 770 Circle Dr., Boulder, CO 80302 |
| Secretary | Ben Kaplan | 1123 Baseline Rd., Boulder, CO 80302 |

Directors

| | | |
|----------|-------------|-----------------------------------|
| Director | Earl Kaplan | 770 Circle Dr., Boulder, CO 80302 |
|----------|-------------|-----------------------------------|

Signatures

| | |
|------------------|-------------|
| Signature | Diane Young |
| Title | Controller |