PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: IMAGINE NATION BOOKS, LTD.

Company ID: 0611184
State of origin: lowa

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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 Ben Kaplan 1123 Baseline Rd., Boulder, CO 80302
Secretary Ben Kaplan 1123 Baseline Rd., Boulder, CO 80302

Directors

Director Earl Kaplan 282 Century Drive, Louisville, CO 80027

Signatures

Signature Kris McMahon
Title Assistant Controller