

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: Minute Key Inc.
Company ID: 0826589
State of origin: Delaware
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Principal Office

4760 WALNUT ST STE 105
BOULDER, CO 80301-2561

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN ST., STE 512
FRANKFORT, KY 40601

Current Officers

CEO	Randall J Fagundo	4760 Walnut St Ste 105, Boulder, CO, 80301
CFO	Andrew C Volkmann	4760 Walnut St Ste 105, Boulder, CO, 80301

Directors

Director	Randall J Fagundo	4760 Walnut St Ste 105, Boulder, CO, 80301
Director	Kevin Frick	4760 Walnut St Ste 105, Boulder, CO, 80301
Director	Ari Freeman	4760 Walnut St Ste 105, Boulder, CO, 80301
Director	Dana Stalder	4760 Walnut St Ste 105, Boulder, CO, 80301

Signatures

Signature	ANDREW J VOLKMANN
Title	CFO