NARP

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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ARP

Company: THE DREAM FACTORY OF COLORADO, INC.

Company ID: 0292795 State of origin: Kentucky

Formation date: 11/7/1991 12:00:00 AM Date filed: 3/14/2012 1:03:02 PM

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Principal Office

120 W. BROADWAY

SUITE 300

LOUISVILLE, KY 40202

Registered Agent Name/Address

ANNE POLIVKA BUNGER 120 W. BROADWAY, SUITE 300 LOUISVILLE, KY 40202

Current Officers

President JANICE HARRIS 947 Aspen Way, Paducah, KY 42003 Secretary LAURA WALITSKY 3387 Cole Road, Marion, NY 14505 Vice President Ralph Coldiron 4708 WATERSIDE DRIVE, LEXINGTO

Vice President Ralph Coldiron 4708 WATERSIDE DRIVE, LEXINGTON, KY 40513
Treasurer JOHN J. STAFFORD JR. Louis T. Roth & Company; 2100 Gardiner Lane, Suite 207,

Louisville, KY 40205

Directors

Director VIRGINIA AVERY 231 TATNIC ROAD, WELLS, ME 04090
Director DANIEL FORREST 5197 Kingswood Cove, Memphis, TN 38134
Director MIKE WHITWORTH 3009 Bray Avenue, Columbia, MO 65203

Signatures

Signature A. P. Bunger

Title National Director/CEO