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

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Principal Office

410 WEST CHESTNUT ST., SUITE 530 LOUISVILLE, KY 40202

Registered Agent Name/Address

TODD J. FAIRBANKS 410 WEST CHESTNUT ST., SUITE 530 LOUISVILLE, KY 40202

Current Officers

President Daniel Forrest 5197 Kingswood Cove, Memphis, TN 38134 Secretary LAURA WALITSKY 17 Bromley Road, Pittsford, NY 14534 Treasurer Jeff Peak 400 Cactus Cove, Shelbyville, KY 40065 Vice President Virginia Avery 231 TATNIC ROAD, WELLS, ME 04090

Directors

Director Cheryl Jackson 108 Tower Pointe East Peoria IL 61611
Director Mike McKenzie 4475 Scenicview Road, Lexington, KY 40514
Director Francine Chussler 2158 Lanes Mill Road, Brick, NJ 08723

Signatures

SignatureTodd J. FairbanksTitleNational Director/CEO