PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: KEY GOVERNMENT FINANCE, INC.

Company ID: 0572595 State of origin: Colorado

Formation date: 11/20/2003 12:00:00 AM date filed: 7/1/2009 2:25:13 PM

Fee: \$15.00

Principal Office

LEGAL DEPARTMENT 1000 S MCCASLIN BLVD SUPERIOR, CO 80027

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President ADAM D WARNER 3075 HIGHLAND PARKWAY, DOWNERS GROVE, IL 60515
Secretary JEANNE L EARLY 1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027
Treasurer RICHARD M TINNON 1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027

Directors

Director ADAM D WARNER 3075 HIGHLAND PARKWAY, DOWNERS GROVE, IL 60515

Signatures

Signature JEANNE L EARLY
Title SECRETARY