

TRANSMITTAL LETTER

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00 FEB -7 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2/11

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Lawrence E. Hynek

Address: 2170 South Parker Road, Suite 290
Denver, Colorado 80231

Vice Chairman: None

Address: _____

Director: Kerry Shimer

Address: 2170 South Parker Road, Suite 290
Denver, Colorado 80231

Director: Donald L. Cromell

Address: 2170 South Parker Road, Suite 290
Denver, Colorado 80231

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Lawrence E. Hynek

Address: as above

Vice President: Kerry L. Shimer

Address: As above

Secretary: Kerry L. Shimer

Address: as above

Treasurer: Lawrence E. Hynek

Address: as above

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Gary A. Schuetzner
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary A. Schuetzner, CEO
(Typed or printed name and capacity of person signing application)

Amendment - Directors
Application by Foreign Corporation for Authorization
to Transact Business in Florida
January 28, 2000

A. Directors

Douglas Pittman
2170 South Parker Road, Suite 290
Denver, Colorado 80231

Michael Rhoads
2170 South Parker Road, Suite 290
Denver, Colorado 80231

William J. Kochevar
2170 South Parker Road, Suite 290
Denver, Colorado 80231

Dr. Randall Lortscher
2170 South Parker Road, Suite 290
Denver, Colorado 80231

B. Officers

Gary A. Schuetzner, Chief Financial Officer
2170 South Parker Road, Suite 290
Denver, Colorado 80231

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

HYNEK & ASSOCIATES, INC.
(COLORADO CORPORATION)

FILE # 19901013539 WAS FILED IN THIS OFFICE ON March 26, 1990
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: December 31, 1999

Donetta Davidson

SECRETARY OF STATE

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TALLAHASSEE, FLORIDA