

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000000107

Entity Name: ALPS HOLDINGS USA, INC.

FILED  
Apr 29, 2013  
Secretary of State

## Current Principal Place of Business:

1290 BROADWAY, SUITE 1100  
DENVER, CO 80203

## New Principal Place of Business:

## Current Mailing Address:

1290 BROADWAY, SUITE 1100  
DENVER, CO 80203

## New Mailing Address:

333 WEST 11TH STREET  
KANSAS CITY, MO 64105

FEI Number: 20-3247785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATHERINE LACKEY

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VS  
Name: TYLER, TANE T  
Address: 1290 BROADWAY, SUITE 1100  
City-St-Zip: DENVER, CO 80203

Title: CEO  
Name: BURKE, EDMUND J  
Address: 1290 BROADWAY, SUITE 1100  
City-St-Zip: DENVER, CO 80203

Title: V  
Name: CARTER, THOMAS A  
Address: 1290 BROADWAY, SUITE 1100  
City-St-Zip: DENVER, CO 80203

Title: V  
Name: DONALDSON, JOHN C  
Address: 1290 BROADWAY, SUITE 1100  
City-St-Zip: DENVER, CO 80203

Title: V  
Name: MAY, JEREMY O  
Address: 1290 BROADWAY, SUITE 1100  
City-St-Zip: DENVER, CO 80203

Title: V  
Name: ADAMS, DIANA M  
Address: 1290 BROADWAY, SUITE 1100  
City-St-Zip: DENVER, CO 80203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TANE TYLER

VS

04/29/2013

Electronic Signature of Signing Officer or Director

Date