May 03, 2001 8:00 am DOCUMENT # F94000004295 Secretary of State AMBASSADOR II OF DELAWARE, INC. 05-03-2001 91136 046 ***150.00 Principal Place of Business Mailing Address 2000 SOUTH COLORADO BLVD 2000 SOUTH COLORADO BLVD TOWER TWO. SUITE 2-1000 UUFFUUUT TOWER TWO. SUITE 2-1000 DENVER CO 80222 DENVER CO 80222 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3970982 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Delete TITLE ☐ Change Addition TITLE KOMPANIEZ, PETER K NAME NAME 2000 S COLORADO BLVD T.T #2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 EVP Addition TITLE ☐ Delete TITLE FOYE, PATRICK J NAME NAME 2000 S COLO. BLVD T.T. #2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER CO 80222 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition **EVPS** BONDER, JOEL F NAME 2000 S COLO. BLVD T.T. #2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-7IP DENVER CO 80222 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition CONSIDINE, TERRY NAME NAME STREET ADDRESS 2000 S. COLO. BLVD., T.T. #2-1000 STREET ADDRESS CITY-ST-ZIP DENVER CO 80222 CITY-ST-7IP TITLE ☐ Delete TITLE SVPT Addition HEATH, PATRICIA K NAME NAME 2000 S. COLO. BLVD., T.T., #2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER CO 80222 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia Heath Senior VP/Treas 4-26-01 (303) 757-8101

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