Jul 01, 2002 8:00 am Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F96000003686 07-01-2002 90310 030 ***150.00 1. Entity Name AMSTAR CAPITAL MANAGEMENT CORPORATION Mailing Address Principal Place of Business 1050 SEVENTEENTH STREET, SUITE 1220 1050 SEVENTEENTH STREET. SUITE 1220 SUITE :: 1200 **SUITE: 1200** DENVER CO 80265 DENVER CO 80265 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 84-1162709 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and side it applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE (9/01) Change ☐ Addition NAME agnew, david b NAME STREET ADDRESS STREET ADDRESS 1050 17TH STREET, STE 1200 CR2E034 CITY-ST-ZIP DENVER CO 80265 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME MARTIN, KEVIN J NAME STREET ADDRESS STREET ADDRESS 1050 17TH STREET - STE 1200 CITY ST-ZIP DENVER CO 80265 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME KERZNER, EDWARD J NAME STREET ADDRESS 1050 17TH STREET, SUITE 1200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80265 TITLE ☐ Celete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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Edward J. Kerzner, Assistant Treasurer

93)534-6322 Daytime Prione #

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