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2001 UNIFORM BUSINESS REPORT (UBR)

Sep 06, 2001 8:00 am Secretary of State DOCUMENT # F99000002781 1. Entity Name 09-06-2001 90050 004 ***550.00 ASPEN RETIREMENT CORP. Principal Place of Business Mailing Address 252 CLAYTON STREET. 4TH FLOOR 252 CLAYTON STREET. 4TH FLOOR DENVER CO 80206 DENVER CO 80206 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 84-1306646 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Γ (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (5/01)TITLE ☐ Delete TITLE Change Addition JACOBS, ROBERT NAME NAME CR2E034 STREET ADDRESS 252 CLAYTON STREET, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80206 TITLE TITLE ☐ Change Addition ☐ Delete DVP NAME MORLEY, DAVID NAME STREET ADDRESS 252 CLAYTON STREET, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80206 Change - Addition TITLE ☐ Delete TITLE NAME MESSAMORE, KEN NAME STREET ADDRESS STREET ADDRESS 252 CLAYTON STREET, 4TH FLOOR CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80206 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all c

RE REQUIRED