May 03, 2001 8:00 am Secretary of State

SHELTER REALTY V CORPORATION OF SOUTH CAROLINA

05-03-2001 91136 044 ***150.00 Principal Place of Business Mailing Address 2000 S COLORADO BLVD 2000 S COLORADO BLVD A0061705 TOWER TWO SUITE 2-1000 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 Applied For City & State 57-0720607 4. FEI Number Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE HALL CORP. SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. (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 ΙΉE ☐ Change ☐ Addition KOMPANIEZ, PETER K NAME NAME 2000 S COLORADO BLVD TWR 2 #2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER CO 80222 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE [Change BONDER, JOEL F NAME NAME 2000 S COLO BLVD TWR 2 #2-1000 STREET ADDRESS STREET ADDRESS DENVER CO 80222 CITY-ST-7IP CITY-ST-ZIP SVPT ☐ Addition TITLE ☐ Delete TITLE Change HEATH, PATRICIA K NAME NAME 2000 S COLO BLVD TWR 2 #2-1000 STREET ADDRESS STREET ADDRESS DENVER CO 80222 CITY-ST-ZIP CITY-ST-ZIP EVP TITLE ☐ Delete TITLE Change ☐ Addition FOYE, PATRICK L NAME NAME 2000 S COLO BLVD TWR 2 #2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DENVER CO 80222 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.

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIE

SIGNATURE

TOOMEY, THOMAS W

DENVER CO 80222

2000 S COLO BLVD TWR 2 #2-1000

TITLE

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

Delete

☐ Delete

Patricia Heath Senior VP/Treas 4-26-01

(303) 757-8101

Change

☐ Change

Addition

☐ Addition