2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State DOCUMENT # P33340 1. Entity Name NHP ACQUISITION CORPORATION 05-03-2001 91135 043 ***150.00 Mailing Address Principal Place of Business 200 S. COLORADO BLVD 200 S. COLORADO BLVD TOWER TWO, STE 2-1000 TOWER TWO, STE 2-1000 DENVER CO 80222 DENVER CO 80222 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-1697985 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **EVS** TITLE Change ☐ Addition Delete TITLE BONDER, JOEL F NAME NAME STREET ADDRESS 2000 S. COLO. BLVD- TOWER TWO, #2-1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NÁME CONSIDINE, TERRY NAME STREET ADDRESS 2000 S. COLO. BLVD- TOWER TWO, #2-1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 ☐ Change ☐ Addition TITLE ☐ Delete TITLE KOMPANIEZ, PETER K NÁME NAME STREET ADDRESS 2000 S. COLO. BLVD- TOWER TWO, #2-1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DENVER CO 80222 ☐ Addition ☐ Chanoe X Delete TITLE TITLE TOOMEY, THOMAS W NAME NAME 2000 S. COLO. BLVD- TOWER TWO, #2-1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DENVER CO 80222 Change TITLE SVPT ☐ Addition Delete TITLE HEATH, PATRICIA K NAME NAME STREET ADDRESS 2000 S. COLO. BLVD- TOWER TWO, #2-1000 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DENVER CO 80222 Change ☐ Addition ☐ Delete TITLE TITLE NÁME 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPEN OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Patricia Heath Senior VP/Treas 4-26-01 (303) 757-810

Daytime Phone #