FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38363 (8)

1. Corporation Name
UDG, INC.

Principal Place of Business	Mailing Address
1621 18TH ST STE 200 DENVER CO 80202 US	1621 18TH ST STE 200 DENVER CO 80202 US

2. Principal Place of Business — 21 same
Suite, Apt. #, etc. — 22 same
City & State — 23 same
Zip — 24 same; Country — 25 same

2a. Mailing Address — 26 same
Suite, Apt. #, etc. — 27 same
City & State — 28 same
Zip — 29 same; Country — 30 same

3. Date Incorporated or Qualified: 04/15/1992
3a. Date of Last Report: 01/31/1995
4. FEI Number: 73-1299839 — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name: same
82 Street Address (P.O. Box Number is Not Acceptable): same
83 same
84 City: same FL 85 Zip Code: same

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	BUENGER, DONALD C	
STREET ADDRESS	700 GALLERIA PARKWAY, SUITE 320	
CITY-ST-ZIP	ATLANTA GA	
TITLE	V	☐ DELETE
NAME	NOVACK, JOHN M	
STREET ADDRESS	9 EAST 4TH STREET STE 500	
CITY-ST-ZIP	TULSA OK	
TITLE	V	☐ DELETE
NAME	ARMSTRONG, RONALD D	
STREET ADDRESS	1621 18TH ST STE 200	
CITY-ST-ZIP	DENVER CO	
TITLE	T	☐ DELETE
NAME	KAHL RAYMOND R	
STREET ADDRESS	9 E 4TH ST STE 500	
CITY-ST-ZIP	TULSA OK	
TITLE	S	☐ DELETE
NAME	MACLEOD, SANDRA S	
STREET ADDRESS	1621 EIGHTEENTH STREET, SUITE 200	
CITY-ST-ZIP	DENVER CO	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	Raymond R. Kahl	
1.3 STREET ADDRESS	9 East Fourth Street, Suite 500	
1.4 CITY-ST-ZIP	Tulsa, OK 74103	
2.1 TITLE	V	☐ Change ☒ Addition
2.2 NAME	Donald C. Buenger	
2.3 STREET ADDRESS	700 Galleria Parkway, Suite 230	
2.4 CITY-ST-ZIP	Atlanta, GA 30309	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	T	☒ Change ☐ Addition
4.2 NAME	Thomas R. Brauer	
4.3 STREET ADDRESS	39 LaSalle, Suite 1020	
4.4 CITY-ST-ZIP	Chicago, IL 60603	
5.1 TITLE	S	☒ Change ☐ Addition
5.2 NAME	E. Randal Johnson	
5.3 STREET ADDRESS	1621 18th Street, Suite 200	
5.4 CITY-ST-ZIP	Denver, CO 80202	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 2.23.96 (303) 292-3388
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
E. Randal Johnson, Corporate Secretary

CR2E034 (12/95)