Colorado Fermented Malt Beverage (3.2% Beer) License Application

☐ New	License	✓ New-Cond	urrent		Transfer o	of Ownership	
All answers must be prin Applicant must check the Local license fee \$	e appropriate box(es)						
Applicant should obtain a		Liquor and E	eer Code	: www.colorad	o.gov/enf	orcement/liquor	
 Applicant is applying as a/a 	n						
7	□ Dartner	ahia (inaludaa l	المعانسا	وطويالا اوجو يطالن	and and M	(ifa Dartnarahina)	
✓ Corporation	□ Partners	snip (includes L	imited Liab	ollity and Husba	and and w	/ife Partnerships)	
☐ Individual	Limited	Liability Compa	any	☐ As	sociation	or Other	
2. Applicant(s) If an LLC, name Circle K Stores, Inc.	e of LLC; if partnership, at lea	ast 2 partners' nar	mes; if corpo	ration, name of c	orporation	FEIN 74-1149540	
2a. Trade Name of Establishme	ent (DBA)		State Sales Tax No.		Business Telephone		
Circle K Store #2709869				02165089-0	0143	(303) 423-8434	
3. Address of Premises (speci	fy exact location of premise	s)					
3694 W. Bowles Avenue							
City		County			State	ZIP Code	
Littleton			Arapahoe		СО	80123	
4. Mailing Address (Number a		City or Town			State	ZIP Code	
1199 S. Beltline Road, Suite 160		Coppell	Coppell TX		IX	75019	
5. Email Address	مانال معام الله معام						
tbogan@circlek.com, aclar 6. If the premises currently has		MUST answer	the following	a guestions			
Present Trade Name of Establish		Present State Li		Present Class	of License	Present Expiration Date	
N/A	,						
Section A Nonrefundable	Application Fees		Section B	3.2% Beer	License F	ees	
Application Fee for New Lice	ense	\$1950.00	Retail	3.2% Beer On-P	remises (C	ity)	\$96.25
✓ Application Fee for New Lice	ense - w/Concurrent Review	\$2050.00	Retail	3.2% Beer On-P	remises (C	ounty)	\$117.50
		\$1950.00	Retail 3.2% Beer Off-Premises (City) \$5			\$96.25	
			Retail	3.2% Beer Off-P	remises (C	ounty)	\$117.50
			Retail	3.2% Beer On/O	ff Premises	(City)	\$96.25
			Retail	3.2% Beer On/O	ff Premises	(County)	\$117.50
			☐ Master	r File Location Fe	ee	. \$25.00 x To _	
			☐ Master	r File Backgroun	d	\$250.00 x Total	
	Questions? Visit www. Do Not Write In T					n	
	DO NOT WHITE III II	Liability In			- Omy		
License Account Number	Liability Date:	License Issued				Total	
		1				\$	

7. Is the applicant (including any of the							
of officers, stockholders of director	ne partners if a partners rs if a corporation) or m					Yes	V
Has the applicant (including any of officers, stockholders or directors in the control of t					or		
(a) been denied an alcohol beve	erage license?						\checkmark
(b) had an alcohol beverage lice		oked?				\checkmark	
(c) had interest in another entity			suspended or	revoked?			
			suspended of	Please see at	tachad		
If you answered yes to 8a, b or c, expla			the managedian				
9. Has a 3.2 beer license for the pren						Ш	V
 Has a liquor or beer license ever b manager if a limited liability compa business and list any current or for 	ny; or officers, stockho	lders or director	s if a corporati	on)? If yes, identify the name		ttach	ed.
11. Does the applicant, as listed on lin	e 2 of this application,	have legal posse	ession of the p	premises by virtue of ownershi	p,		
lease or other arrangement?	_					\checkmark	
✓ Ownership	Other (Explain in Detail						
a. If leased, list name of landlord and t	enant, and date of expirat	tion, EXACTLY as		the lease:	In		
Landlord			Tenant		Exp	ires	
h la consentant of clashal color	tankadan anamanah	ion to the levelle	10 16	oloto eventino 40			
b. Is a percentage of alcohol sales						Ш.	<u> </u>
 c. Attach a diagram or designate the partitions, entrances, exits and wh 	nat each room shall be u	utilized for in this l	business. This	diagram should be no larger that	an 8 1/2	" X 11	
 Who, besides the owners listed in will loan or give money, inventory, Attach a separate sheet if necessa 	furniture or equipment t						s?
Last Name	First Name		Date of Birth	FEIN or SSN		Intere	st
N/A							
Last Name	First Name		Date of Birth	FEIN or SSN		Intere	st
Attach copies of all notes and security							
(including partnerships, corporations, and any agreement relating to the bus consultation.	limited liability compan siness which is conting	nies, etc.) will sh	are in the prof	fit or gross proceeds of this es	stablish	ment	t,
(including partnerships, corporations, and any agreement relating to the bus consultation. 13.Name of Manager(s) for all on and	limited liability compan siness which is conting	nies, etc.) will sh ent or condition	are in the prof	fit or gross proceeds of this es	stablish g of adv	ment vice o	t, or
(including partnerships, corporations, and any agreement relating to the bus consultation. 13.Name of Manager(s) for all on and Last Name	limited liability compan siness which is conting	nies, etc.) will sh ent or condition:	are in the prof	fit or gross proceeds of this es	stablish g of adv	ment	t, or
(including partnerships, corporations, and any agreement relating to the bus consultation. 13.Name of Manager(s) for all on and Last Name George 14. Does this manager act as the man	limited liability companioness which is continged on/off applicants.	First Name Deanne ncial interest in,	are in the prot al in any way any other lique	fit or gross proceeds of this es by volume, profit, sales, giving	stablish g of adv	ment vice o	t, or Birth
(including partnerships, corporations, and any agreement relating to the bus consultation. 13.Name of Manager(s) for all on and Last Name George	limited liability companioness which is continged on/off applicants. lager of, or have a finar name, type of license at the applicant or any other types of the license at the applicant or any other types (LLC) or manaurrently have an outstal	First Name Deanne notial interest in, and account num ther person listed aging members (anding tax distrain	any other liquence. Id on this application any any any other liquence. Id on this application and any int issued to the	fit or gross proceeds of this es by volume, profit, sales, giving or licensed establishment in the cation including its partners, other persons with a 10% or g	Dat Date greater	ment vice o	t, or

16. If applicant is a corporation, partner Managing Members. In addition, applic listed below must also attach form DR	ant must list any stockholders, partner	s, or members with ownership	of 10% or more i	n the Applicant, A	
Name	Home Address, City & Sta		Date of Birth		% Owned
Geoffrey Haxel		r., Scottsdale, AZ 85255		Pres/Sec/Dir	0
Name	Home Address, City & Sta			Position	% Owned
Kathleen Cunnington	14202 S. 12th Pl., Pho			Treas/VP/Dir	0
Name	Home Address, City & Sta	te		Position	% Owned
Dennis Tewell	1326 Eagle Bend, Sou	thlake, TX 76092		Asst. Sec	0
Name	Home Address, City & Sta	te		Position	% Owner
Kim Kwiatkowski	7853 S. Michele Ln., To	empe, AZ 85284		Asst. Sec	0
Oath of Applicant I declare under penalty of pe	rjury in the second degree that	Please see attached M this application and all a			
complete to the best of my know and employees to comply with t	wledge. I also acknowledge that the provisions of the Colorado I	it it is my responsibility ar Liquor or Beer Code whic	nd the respon	sibility of my a	gents
Authorized Signature	Printed Name TimoHi	y Peters Asst. S	ecretary	G/	128/1
	port and Approval of Local Li				
Date application filed with local authority		Date of local authority hearing 30 days from date of applicatio			2017
That the local authority has conducted, aware of, liquor code provisions affectin (Check One) Date of Inspection or Anticip	tigation, including NCIC/CCIC check to or intends to conduct, an inspection of ag their class of license.		ure that the appli	cant is in complian	nce with ar
Upon approval of state licen				*************************************	
The foregoing application has been a We do report that such license, if gra	anted, will meet the reasonable requ	irements of the neighborhoo	d and the desir	es of the adult in	
and will comply with the provisions o	f Title 12, Article 46 or 47, C.R.S. ar	d Liquor Rules. Therefore, t	ina application	is approved.	
and will comply with the provisions o	f Title 12, Article 46 or 47, C.R.S. ar	Telaphone Number		Town, City County	
	Printed Name	Telephone Number		Town, City	

9/

SPECIAL WARRANTY DEED

Return To: Circle K Stores Inc. 1130 W. Warner Road Tempe, AZ 85284 Attn: Real Estate Coordinator

This Special Warranty Deed ("<u>Deed</u>"), dated to be effective as of the 1st day of December, 2006 ("<u>Effective Date</u>"), is by and between Equilon Enterprises LLC, a Delaware limited liability company with offices located at 12700 Northborough Drive, Houston, Texas 77067 ("<u>Grantor</u>") and Circle K Stores Inc., a Texas corporation with offices located at 315 Commons Mall, Columbus, Indiana 47201 ("<u>Grantee</u>").

WITNESSETH:

For and in consideration of the sum of \$10.00 and the mutual covenants and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor does hereby GRANT, BARGAIN, SELL, CONVEY, CONFIRM and RELEASE unto Grantee, its successors and assigns forever, the Premises more particularly described in <a href="Exhibit"A" attached hereto and made a part hereof (the "Premises"), together with any buildings, fixtures and improvements owned by Grantor and located thereon.

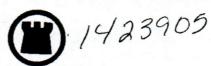
Together with all right, title and interest, if any, of Grantor in and to any streets and roads abutting the Premises to the center lines thereof, plus all the estate and rights of Grantor in and to any easements, rights, privileges, appurtenances and other hereditaments appurtenant to the Premises;

This conveyance is made by Grantor and accepted by Grantee SUBJECT TO all reservations, exceptions, restrictions, easements, encumbrances, rights of way and other matters of record affecting the same and set forth on "<u>Exhibit B</u>", to the extent that the same are currently valid and enforceable against the Premises and applicable zoning regulations.

TO HAVE AND TO HOLD the Premises unto Grantee, its successors and assigns in fee simple forever; but:

IN ADDITION TO THE FOREGOING, Grantor grants the Premises to Grantee subject to the following covenants and restrictions:

1. From and after the Effective Date until November 30, 2021 ("<u>Termination Date</u>"), if gasoline or branded diesel is stored, advertised or sold at or from the Premises, the gasoline or branded diesel stored, advertised or sold shall be sold under the "Shell" trademark or other "Shell" brands under which motor fuel products are sold ("<u>Brand Covenant</u>"), all as more fully set forth in that certain Branding and Product Purchase Commitment Agreement dated as of the Effective Date, by and between Grantor and Grantee ("<u>Branding Agreement</u>"). The Brand Covenant shall expire automatically on the Termination Date without need for filing a release, or other action of either Grantor or Grantee. The Premises and every portion thereof shall be improved, held, used, occupied, leased, sold, hypothecated, encumbered and conveyed subject to the Brand Covenant. The Brand Covenant and the remedies for breach



thereof, as provided in the Branding Agreement, shall run with the land, and pass with each and every portion of the Premises, and shall apply to and bind the respective successors, assigns and transferees and subsequent owners in interest thereof. The Brand Covenant is imposed upon the entire Premises.

Grantee agrees to include the Brand Covenant in any conveyance or assignment of the Premises prior to the Termination Date to a successor grantee and, as a condition of any conveyance of the Premises, to require successor grantees to enter into an agreement assuming all obligations of Grantee under the Branding Agreement.

- 2. Until the Termination Date, Grantor retains a right of first refusal to purchase the Premises, pursuant to the terms of the Branding Agreement ("Right of First Refusal"). The Right of First Refusal shall expire automatically on the Termination Date, without need for filing a release, or other action of either Grantor or Grantee. The terms of the Right of First Refusal are set forth on "Exhibit C".
- Grantee has granted a right of access to Grantor pursuant to the terms of an Access Agreement dated as of the Effective Date, which is being recorded on the same day as this instrument.
- 4. Grantee covenants and agrees that it shall not install any well or other tank, pump or related equipment for the storage of potable water at the Premises. Grantee further covenants and agrees that it shall not improve or use the Premises for residential purposes. Each of these covenants shall run with the Premises, and pass with each and every portion of the Premises, and shall apply to and bind the respective successors in interest thereof. Grantee agrees to include these restrictions in any conveyance or assignment of the Premises to a successor grantee.

SUBJECT to the foregoing, Grantor covenants with Grantee that Grantor will warrant and defend title to the Premises against the lawful claims of all persons claiming by, through, or under Grantor, but not otherwise.

[Signatures Appear on Following Page]

IN WITNESS WHEREOF, Grantor has caused this Special Warranty Deed to be duly executed on the day and year first above written.

Equilon Enterprises LLC

[LLC SEAL]

Name: Charles T. Badrick

Title: Manager, Real Estate Contracts

Signed, Sealed and Delivered in Our Presence:

WITNESS:

Printed Name: Janae Yee

WITNESS:

Printed Name: Kelly H. Knupp

This instrument prepared by:

Beverly J. Klug as Agent for EQUILON ENTERPRISES LLC 12700 Northborough, Suite 130 Houston, TX 77067

CC# 120186

Parcel Identification No.: 2077-19-1-01-003 (Recording Legend)

Tax statements should be sent to:

Circle K Stores Inc.
Rent and Property Tax Department
1130 W. Warner Road, Building B
Tempe, AZ 85284
Attn: Rents and Property Tax Supervisor

STATE OF TEXAS)	
) SS.
COUNTY OF HARRIS)	

The within and foregoing instrument was acknowledged before me this 20th day of November 2006, by Charles T. Badrick, the Manager, Real Estate Contracts of Equilon Enterprises LLC, a Delaware limited liability company, on behalf of the company.

Witness my hand and official seal.

My commission expires:

Michael Suche

NOTARY PUBLIC

Print Name: Michael Sander

EXHIBIT A

Legal Description of Premises

EXHIBIT A LEGAL DESCRIPTION

A parcel of land located in the Northeast 1/4 of the Northeast 1/4 of Section 19, Township 5 South, Range 68 West of the 6th P.M. and being a part of Lot 1, Columbine Village Filing No. 1, Arapahoe County, Colorado, being more particularly described as follows:

Commencing at the Northeast corner of Section 19,
Thence South 90 degrees 00 minutes West along the North line of Section 19, a distance of 462.43 feet;
Thence South 00 degrees 00 minutes 00 seconds East, a distance of 50.00 feet;

Thence South 20 degrees 38 minutes 00 seconds West, a distance of 21.37 feet to the true point of beginning, said point being on the Southerly right-of-way line of West Bowles Avenue as described in Book 1789 at Page 389 and being a point on the Southern rights are to the point on the North line of Lot 1;
Thence continuing South 20 degrees 38 minutes 00 seconds West, a distance of 221.63 feet;
Thence continuing South 20 degrees 38 minutes 00 seconds West, a distance of 109.31 feet to the Fa

Thence South 90 degrees 00 minutes 00 seconds West, a distance of 196.31 feet to the Easterly right-of-way of South Platte Canyon Road and being a point on the West line of Lot 1;

Thence North 20 degrees 38 minutes 00 seconds East and along said Easterly right-of-way, a distance of 187.03 feet to a point of curvature;

Thence along a curve to the right having a radius of 50.00 feet, and a central angle of 69 degrees 22 minutes 00 seconds, a distance of 60.53 feet;

Thence North 90 degrees 00 minutes 00 seconds East, a distance of 161.71 feet to the point of beginning,

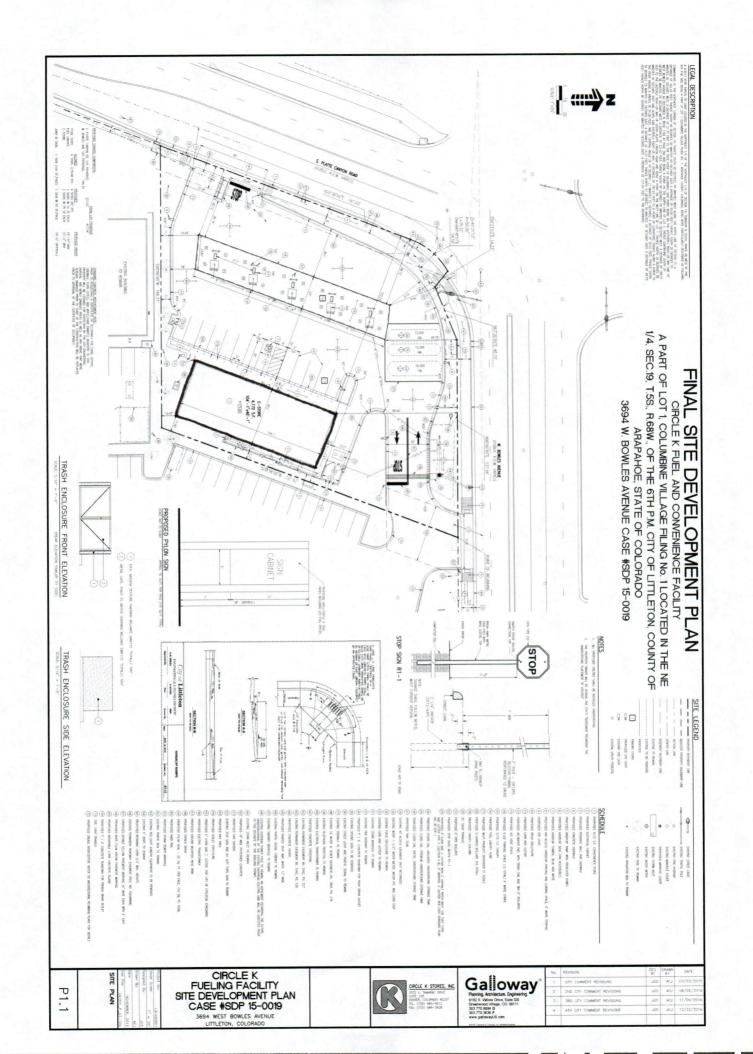
excepting therefrom, that part as conveyed to the State Department of Highways, Division of Highways, State of Colorado in instrument recorded January 4, 1988 in Book 5342 at Page 524,

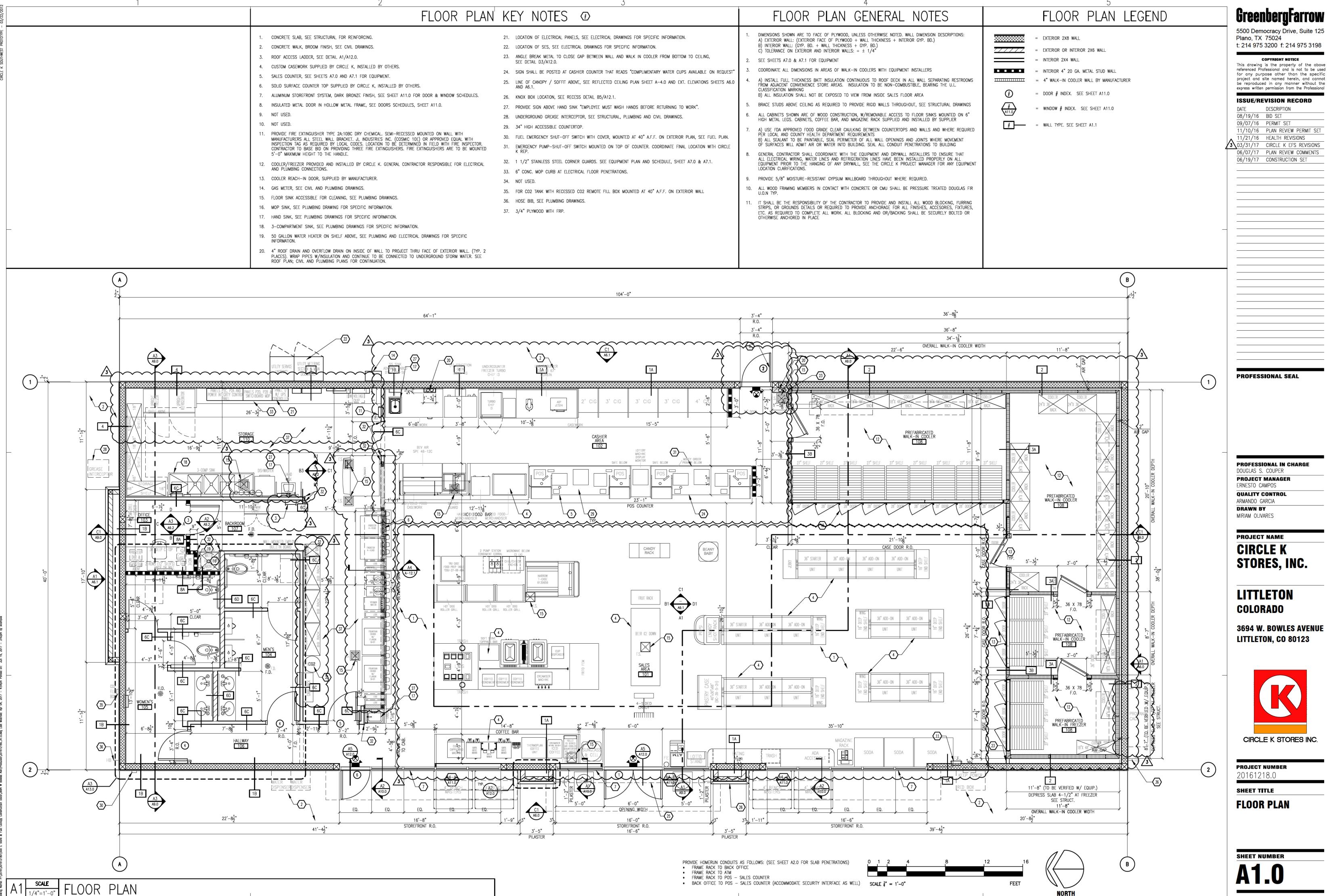
County of Arapahoe, State of Colorado.

120186 File No.: 1423905

EXHIBIT B

Permitted Encumbrances





5500 Democracy Drive, Suite 125 Plano, TX 75024 t: 214 975 3200 f: 214 975 3198

COPYRIGHT NOTICE This drawing is the property of the above referenced Professional and is not to be used for any purpose other than the specific

ISSUE/REVISION RECORD

DESCRIPTION 08/19/16 BID SET 09/07/16 PERMIT SET 11/10/16 PLAN REVIEW PERMIT SET

11/21/16 HEALTH REVISIONS 03/31/17 CIRCLE K EFS REVISIONS 06/07/17 PLAN REVIEW COMMENTS

06/19/17 CONSTRUCTION SET

PROFESSIONAL IN CHARGE PROJECT MANAGER

QUALITY CONTROL ARMANDO GARCIA **DRAWN BY**

PROJECT NAME CIRCLE K

LITTLETON COLORADO

3694 W. BOWLES AVENUE LITTLETON, CO 80123



PROJECT NUMBER

SHEET TITLE **FLOOR PLAN**

SCHEDULE 4.3 PERMITTED ENCUMBRANCES

CC#120186 3694 W. Bowles Littleton, CO

- 1. The lien for real property taxes for the year 2007, and any liens for special assessments which as of the date hereof, are not due and payable. Ad Valorem Taxes for calendar year 2006, have been paid and prorated as of the date hereof.
- Easements, notes, terms, agreements, provisions, covenants, conditions, restrictions and obligations as set forth on the Plat of Columbine Village Filing No. 1 recorded July 24, 1968 at Reception No. 1105479.
 - Note: A Plat Amendment and Affidavit was recorded September 16, 1968 in Book 1777 at Page 99.
- Easement and right of way for water and sewer lines and incidental purposes, as granted to Columbine Water and Sanitation District in the Deed recorded April 22, 1969 in Book 1809 at Page 216.
- 4. Terms, conditions, provisions, agreements and obligations specified under the Permanent Easement for a fire hydrant, which was recorded January 4, 1988 in Book 5342 at Page 527.
- Terms, conditions, provisions, agreements and obligations specified under the Permanent Easement for a curb and control cabinet, which was recorded January 4 1988 in Book 5342 at Page 530.
- 6. Terms, conditions, provisions, agreements and obligations specified under the Revocable License to Erect a Structure, which was recorded July 28, 1994 in Book 7648 at Page 454.
- 7. All right, title and interest in and to any oil, gas, and other minerals together with the right to explore for, develop and produce same, as more particularly set forth and as reserved by Texaco Refining and Marketing, Inc., a Delaware corporation in the Deed recorded June 23, 1998 at Reception No. A8095317, and any and all assignments thereof or interest therein.
- Matters of survey, as disclosed by Clark Land Surveying, Inc., Job No. 6399, dated September 11, 2006, to wit:
 - A. Encroachment of concrete curb upon 16 foot water and sanitation easement, along the westerly boundary, and of Shell sign upon public right of way along the northerly boundary line.
 - B. Encroachment of timber wall and concrete curb upon adjoining land, along the easterly boundary.

EXHIBIT C

Right of First Refusal

Until November 30, 2021, if at any time Grantee (i) receives an acceptable bona fide offer to purchase or lease from a ready, willing, and able purchaser or lessee which Grantee desires to accept, or (ii) makes a bona fide offer to sell, lease or otherwise transfer to such a purchaser or lessee, all of Grantee's right, title and interest in and to the Premises ("Offer"), Grantee shall provide written notice to Grantor, specifying the name and address of the proposed grantee or lessee and the price and complete terms of the Offer, accompanied by Grantee's affidavit that the proposed sale or lease transaction described in the Offer is in good faith. Grantor will then have the prior option to purchase or lease the Premises at the price and on the terms of the Offer, but subject to the terms provided below ("Right of First Refusal").

Grantor shall provide written notice to Grantee of Grantor's election to exercise its Right of First Refusal within 30 days after Grantor receives Grantee's written notice of the Offer. If Grantor does not timely exercise its Right of First Refusal with respect to the Premises, Grantee shall be free to sell, lease or otherwise transfer the Premises in accordance with the transaction described in Grantee's notice. If such transaction is not consummated as described in the Grantee's notice, the Right of First Refusal shall thereafter apply to the Premises.

Within 20 days after the date of the notice provided to Grantee of Grantor's election to exercise its Right of First Refusal, Grantor shall designate a title company and provide written notice to Grantee of the same. Grantee shall deposit with the title company a recordable special warranty deed comparable to the special warranty deed to which this Exhibit relates or a lease containing terms consistent with the Offer described in Grantee's notice and acceptable to Grantor. Grantor shall deposit with the title company any earnest money required by the Offer. Promptly thereafter, Grantee shall (or Grantor may), at Grantor's expense, order from the title company a report on title to (or leasehold interest in) the Premises and a commitment for an owner's or lessee's (as applicable) policy of title insurance. Upon written notice from Grantor to Grantee and the title company that title is acceptable, the title company shall deliver to Grantor the deed or lease executed by Grantee, together with the owner's or lessee's (as applicable) policy of title insurance, against payment by Grantor of the purchase price (which shall include payment of any costs, fees, expenses, documentary, transfer and like taxes required to paid by Grantor), as such allocation of costs, fees and expenses may be set forth in the Offer, less any earnest money. Thereafter, the title company shall deliver to Grantee the purchase price required by the Offer less the amount of any liens accepted by Grantor and less the amount of any and all costs, fees, expenses, documentary, transfer and like taxes required to paid by Grantee as set forth in the Offer. Taxes and rent will be prorated as of the date of delivery of the deed (or the assignment of lease, as applicable) from the title company to the Grantor. Upon receipt from Grantor of written notice that the title is not acceptable, Grantee shall use commercially reasonable efforts to cure such title objections by the closing, including, without limitation, insuring against or providing a bond or suitable escrow for, any lien or other encumbrance that represents a liquidated amount or sum of money. No objection shall be made to any encumbrance that was set forth as a permitted encumbrance for the Premises in the deed from Grantor to Grantee. In no case shall Grantee be required to convey any interest in the Premises greater than the interest it is vested in. If Grantee is unable to cure the title to Grantor's satisfaction, Grantor may elect not to purchase the Premises, in which case the title company shall return the deed (or assignment of lease) to Grantee, and the earnest money to Grantor. If Grantor elects to not exercise its Right of First Refusal for any reason, Grantee may

sell the Premises under the terms described in the notice of the Offer provided to Grantor. Any proposed sale of the Premises under different terms than those described in such notice of the Offer is subject to the Right of First Refusal provisions described herein.

This Right of First Refusal shall not apply to (i) Grantee's sale of a Premises to an affiliate of Grantee or to a Third-Party, <u>provided</u>, as part of such transaction Grantee concurrently leases back and operates such Premises from the affiliate or Third-Party or (ii) any sale or lease of a Premises to an affiliate of Grantee.

1999472.3

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Wayne W. Williams, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

CIRCLE K STORES INC.

is an entity formed or registered under the law of Texas , has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871038658.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/26/2017 that have been posted, and by documents delivered to this office electronically through 06/27/2017 @ 16:01:41.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 06/27/2017 @ 16:01:41 in accordance with applicable law. This certificate is assigned Confirmation Number 10315478



Mayne Williams

Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/CertificateSearchCriteria.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/ click

"Businesses, trademarks, trade names" and select "Frequently Asked Questions."

Document Processing Fee

If document is on paper:

\$50.00

If document is filed electronically:

Currently Not Available

Fees are subject to change. For electronic filing and to obtain copies of filed documents visit

copies of filed documents vis www.sos.state.co.us Deliver paper documents to: Colorado Secretary of State Business Division 1560 Broadway, Suite 200 Denver, CO 80202-5169

20051095127 N \$ 50,00 SECRETARY OF STATE

Paper documents must be typed or machine printed.

S TOZOV SECNETARY OF STATE 03-04-2003 11150#33 ABOVE SPACE FOR OFFICE USE ONLY

Statement of Foreign Entity Authority

filed pursuant to §7-90-301, et seq. and §7-90-803 of the Colorado Revised Statutes (C.R.S)

ID number (if applicable):	19871038658						
1. True name:							
	Circle K Stores Inc.						
Assumed entity name (if different from True name)							
3. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, make the applicable selection):	☐ "bank" or "trust" or an ☐ "credit union" ☐ "insurance", "casualty"	"savings a	nd loan	n"			
4. Principal office street address:	1130 W. Warner Road (Street name and number)						
	(Street	name ana number	,				
	Tempe	AZ	852	84			
	(City)	(State)		(Postal/Zip Co	ode)		
	(Province – if applicable)	(Country - if	not US)				
4. Principal office mailing address:	PO Box 52085						
(if different from above)	(Street name and number or Post Office Box information) DC-36						
	Phoenix	AZ	8507	72			
	(City)	(State)		(Postal/Zip Co	ode)		
	(Province – if applicable)	(Country - if	not US)	•			
5. Registered agent: (if an individual):							
OR (if a business organization):	(Last)	(First)		(Middle)	(Suffix)		
	Corporation Service Company	у					

6. The person appointed as registered agent in the document has consented to being so appointed.

	1560 Broadway (Street name and number)					
	Denver	СО	80202			
	(City)	(State)	(Postal/Zip Co	ode)		
8. Registered agent mailing address:	1560 Broadway					
(if different from above)	(Street name and n	umber or Post Office	Box information)			
	Denver	со	80202			
	(City)	(State)	(Postal/Zip Co	ode)		
	(Province – if applicable)	(Country - if n	ot US)			
9. Form of entity:	Corporation					
10. Jurisdiction of formation:	Texas					
11. Date entity commenced (or expects to commence) transacting business or conducting activities in Colorado:	09/30/1966					
of conditions derivines in colorado.	(mm/dd/yyyy)					
12. (Optional) Delayed effective date:	- (11/1)					
	(mm/dd/yyyy)					
Notice:						
acknowledgment of each individual causi	ng such delivery, under peridual in good faith believed causing the document to be 20 of title 7, C.R.S., the count to be 30 of title 7, C.R.S., the count to be 30 of the Part, the constitue 3 of that Part, the constitue 3 dual who causes this document.	enalties of perjury es the document de delivered for finstituent document d in the document nt documents, ar	y, that the docume is the act and deed ling, taken in con- ents, and the orga- nt are true and the ad the organic state ared to the secreta	ent is the d of the formity nic tutes.		
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(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark this box \sum and include an attachment stating the name and address of such individuals.)

Disclaimer:

This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

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