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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): _____

1. True name: _____

2. 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, mark the applicable
box):

- "bank" or "trust" or any derivative thereof
 "credit union" "savings and loan"
 "insurance", "casualty", "mutual", or "surety"

4. Principal office street address: _____
(Street name and number)

(City) (State) (Postal/Zip Code)

(Province – if applicable) (Country – if not US)

Principal office mailing address:
(if different from above) _____
(Street name and number or Post Office Box information)

(City) (State) (Postal/Zip Code)

(Province – if applicable) (Country – if not US)

5. Registered agent: (if an individual): _____
(Last) (First) (Middle) (Suffix)
OR (if a business organization): _____

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

7. Registered agent street address:

(Street name and number)

(City) CO _____

(State) *(Postal/Zip Code)*

8. Registered agent mailing address:
(if different from above)

(Street name and number or Post Office Box information)

(City) CO _____

(State) *(Postal/Zip Code)*

(Province – if applicable) *(Country – if not US)*

9. Form of entity:

10. Jurisdiction of formation:

11. Date entity commenced (or expects to commence) transacting business or conducting activities in Colorado:

(mm/dd/yyyy)

12. (Optional) Delayed effective date:

(mm/dd/yyyy)

Notice:

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

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(Last) *(First)* *(Middle)* *(Suffix)*

(Street name and number or Post Office Box information)

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(State) *(Postal/Zip Code)*

(Province – if applicable) *(Country – if not US)*

(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 and include an attachment stating the name and address of such individuals.)

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