| 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:

DOCUMENT# F15000004778

7901 SOUTHPARK PLAZA #210 LITTLETON, CO 80120

**Current Mailing Address:** 

FEI Number: 84-1557094

INCORP SERVICES INC 17888 67TH COURT N LOXAHATCHEE, FL 33470 US

7901 SOUTHPARK PLAZA #210 LITTLETON, CO 80120 US

**Current Principal Place of Business:** 

Entity Name: RACHEL'S CHALLENGE CORPORATION

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

Officer/Director Detail : Title BOARD MEMBER Title BOARD MEMBER CRESS, MICHAEL HARRELL, JOHN Name Name 401 CONGRESS AVE SUITE 1540 Address Address City-State-Zip: AUSTIN TX 78701 City-State-Zip: AUSTIN TX 78701 Title **BOARD CHAIR** Title BOARD MEMBER Name LEROUE, PAUL Name WAY, ADAM Address 31353 N BERMUDA DUNES DR Address 55 MADISON ST SUITE 755 EVERGREEN CO 80439 City-State-Zip: City-State-Zip: DENVER CO 80206 Title BOARD MEMBER Title BOARD MEMBER Name SLINKARD, PHILLIP Name HIXSON, JOHN Address Address 4841 IHLES RD City-State-Zip: AUSTIN TX 78701 LAKE CHARLES LA 70605 City-State-Zip: Title FOUNDER Title FOUNDER Name SCOTT, SANDY SCOTT, DARRELL Name 103 FALCON HILLS DR Address 103 FALCON HILLS DR Address City-State-Zip: HIGHLANDS CO 80126 City-State-Zip: HIGHLANDS RANCH CO 80126

## Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

100 CONGRESS AVE SUITE 1650 111 CONGRESS AVE SUITE 2800

SIGNATURE: ROBERT UNGER

CEO

## FILED Mar 29, 2016 Secretary of State CC7048505053

Date

## **Officer/Director Detail Continued :**

| Title           | SECRETARY OF BOARD       | Title           | BOARD MEMBER    |
|-----------------|--------------------------|-----------------|-----------------|
| Name            | UNGER, ROBERT            | Name            | REMINGTON, BRAD |
| Address         | 9127 S BUCK HILL DR      | Address         | 123 SPEER BLVD  |
| City-State-Zip: | HIGHLANDS RANCH CO 80126 | City-State-Zip: | DENVER CO 80203 |
|                 |                          |                 |                 |

| Title           | BOARD MEMBER               |
|-----------------|----------------------------|
| Name            | TEDSTROM, PETER            |
| Address         | 1700 BROADWAY<br>SUITE 500 |
| City-State-Zip: | DENVER CO 80290            |