

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP

0659535
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2012 11:31:59 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: PROMISE KEEPERS CORPORATION
Company ID: 0659535
State of origin: Colorado
Formation date: 3/10/2007 12:00:00 AM
Date filed: 6/7/2012 11:31:59 AM
Fee: \$15.00

Principal Office

5600 S QUEBEC ST
STE 200-D
GREENWOOD VILLAGE, CO 80111

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------------|---|
| President | RALEIGH B WASHINGTON | 5600 SO QUEBEC, SUITE 200 D GREENWOOD VILLAGE, CO 80111 |
| Secretary | RABBI MICHAEL WALKER | 1530 JOSEPHINE STREET DENVER, CO 80206 |
| Treasurer | RABBI MICHAEL WALKER | 1530 JOSEPHINE STREET DENVER, CO 80206 |

Directors

| | | |
|----------|-----------------------|---|
| Director | RABBI JONATHAN BERNIS | P.O. BOX 31998 PHOENIX, AZ 85046-1998 |
| Director | REVEREND JEAN J CADET | 2 WILSHIRE RUN SCOTCH PLAINS, NJ 07076 |
| Director | LEE DOMINGUE | 18153 E PETROLEUM DR BATON ROUGE LA 70809 |
| Director | RON TEMPLETON | 1105 MARKET ST, SUITE 1600, BATON ROUGE, LA 70809 |
| Director | DON DELUZIO | 4337 DARDANELLE DR, N. ORLANDO, FL 32808 |

Signatures

| | |
|------------------|---------------------|
| Signature | Roberta R Guillaume |
| Title | HR/Benefits Manager |