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Entity name:

STAINTON GROUP, LLC

Jurisdiction under the law of which the entity was formed or registered:

Colorado

You must complete line 1.

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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3. Principal office mailing address: (if different from above)	P.O. Box 309				
	(Street name and number or Post Office Box information)				
	Glenwood Springs	СО	81	602	
	(City)	United State	ates	(Postal/Zip Code)
	(Province – if applicable)	(Country – if no	ot US)	-	
4. Registered agent name: (if an individual)	STAINTON	TIMOTHY	F.		
	(Last)	(First)		(Middle)	(Suffix)
OR (if a business organization)					

5. The person identified above as registered agent has consented to being so appointed.

6. Registered agent street address:	466 Ponderosa Pines Way (Street name and number)			
	Carbondale	СО	81623	
	(City)	(State)	(Postal/Zip Code)	
7. Registered agent mailing address: (if different from above)	PO BOX 309			
	(Street name and number or Post Office Box information)			
	GLENWOOD SPRINGS	CO	81602-0309	
	(City)	United	States (Postal/Zip Code)	
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