| Document must be filed electronically. Paper documents will not be accepted. Document processing fee Late fee if entity is in noncompliant statu Fees & forms/cover sheets are subject to change. To access other information or print copies of filed documents, visit <u>www.sos.state.co.us</u> and select Business. and select Business Center. | E-Filed \$10.00 as \$40.00 | Colorado Secretary of State Date and Time: 10/18/2010 02 ID Number: 20091428443 Document number: 201015741 Amount Paid: \$10.00 | 05 | |
|---|---|---|----------|--|
| | Periodic Repor | | | |
| filed pursuant to §7-90-301, et se | eq. and §7-90-501 of t | he Colorado Revised Statutes (C.R.S) |) | |
| ID number: | 20091428443 | | | |
| Entity name: | RLS Roth, LLC | | | |
| Jurisdiction under the law of which the entity was formed or registered: | Colorado | | | |
| 1. Principal office street address: | 14311 Dakota Ro | 3 | | |
| | (Street name and number) | | | |
| | Sterling | CO 80751 | | |
| | (City) | (State) (Postal/Zip C United States | ode) | |
| | (Province – if applica | <i>(Country – if not US)</i> | | |
| 2. Principal office mailing address: (if different from above) | (Street name and number or Post Office Box information) | | | |
| | (City) | (State) (Postal/Zip C | ode) | |
| | | · · · · · | - / | |
| | (Province – if applica | | | |
| 3. Registered agent name: (if an individual) | Samber | <u>(<i>First</i>)</u> <u>L.</u> (<i>Middle</i>) | (Suffix) | |
| OR (if a business organization) | (2401) | (Line) (made) | (20)00/ | |

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

| 5. Registered agent street address: | 14311 Dakota Rd | | |
|-------------------------------------|--------------------------|---------|-------------------|
| | (Street name and number) | | |
| | Sterling | CO | 80751 |
| | (City) | (State) | (Postal/Zip Code) |

| 6. Registered agent 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) | (1 00000 247 0000) | |

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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7. Name(s) and address(es) of the

| individual(s) causing the document to be delivered for filing: | Samber | Rocky L | | | |
|---|---|-----------------------|-------------------|----------|--|
| | (Last) | (First) | (Middle) | (Suffix) | |
| | 14311 Dakota Rd. | | | | |
| | (Street name and number or Post Office Box information) | | | | |
| | Sterling | <u> </u> | <u>CO</u> 80751 | | |
| | (City) | United States | (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 \Box and include an attachment stating the name and address of such individuals.)

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