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Colorado Secretary of State
Date and Time: 11/07/2014 12:31 PM
ID Number: 20141684558
Document number: 20141684558
Amount Paid: \$100.00

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Statement of Foreign Entity Authority

filed pursuant to § 7-90-803 of the Colorado Revised Statutes (C.R.S.)

1. The entity ID number, the entity name, and the true name, if different, are

Entity ID number 20141684558
(Colorado Secretary of State ID number)

Entity name Lionstone Holdings Group, LLC

True name _____
(if different from the entity name)

2. The form of entity and the jurisdiction under the law of which the entity is formed are

Form of entity Foreign Limited Liability Company

Jurisdiction New York

3. The principal office address of the entity's principal office is

Street address 1800 Elmwood Avenue
(Street number and name)

Buffalo NY 14207
(City) (State) (ZIP/Postal Code)

United States
(Province – if applicable) (Country)

Mailing address P.O. Box 570
(leave blank if same as street address) (Street number and name or Post Office Box information)

Kenmore NY 14217
(City) (State) (ZIP/Postal Code)

United States
(Province – if applicable) (Country)

4. The registered agent name and registered agent address of the entity's registered agent are

Name
(if an individual) _____
(Last) (First) (Middle) (Suffix)

or

(if an entity) Corporation Service Company

(Caution: Do not provide both an individual and an entity name.)

Street address

1560 Broadway

(Street number and name)

Suite 2090

Denver

(City)

CO

(State)

80202

(ZIP Code)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

CO

(State)

(ZIP Code)

(The following statement is adopted by marking the box.)

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

5. The date the entity commenced or expects to commence transacting business or conducting activities in Colorado is 11/07/2014.
(mm/dd/yyyy)

6. (If applicable, adopt the following statement by marking the box and include an attachment.)

☐ This document contains additional information as provided by law.

7. (**Caution:** Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document is/are _____.
(mm/dd/yyyy hour:minute am/pm)

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45 Wabash

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Kenmore

(City)

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(State)

14217

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

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