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Colorado Secretary of State
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Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number: 20171405005

Entity name: Theoharides Inc.

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

1. Principal office street address: 500 Homestead Dr. Unit 16D
(Street name and number)

<u>Edwards</u>	<u>CO</u>	<u>81632</u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
<u>Colorado</u>	<u>United States</u>	
<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>	

2. Principal office mailing address:
(if different from above)
(Street name and number or Post Office Box information)

<u></u>	<u></u>	<u></u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
<u></u>	<u></u>	
<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>	

3. Registered agent name: (if an individual)
(Last) (First) (Middle) (Suffix)
or (if a business organization) Lathrop Financial Services LLC

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

5. Registered agent street address: 105 Edwards Village Blvd
(Street name and number)

Suite C-210

<u>Edwards</u>	<u>CO</u>	<u>81632</u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>

6. Registered agent mailing address:
(if different from above) PO Box 2098
(Street name and number or Post Office Box information)

<u>Edwards</u>	<u>CO</u>	<u>81632</u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
<u></u>	<u>United States</u>	
<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>	

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United States			
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