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SECRETARY OF STATE

07-03-2007 15:56:10

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Statement of Foreign Entity Authority

filed pursuant to §7-90-301, et seq. and §7-90-803 of the Colorado Revised Statutes (C.R.S)

ID number (if applicable):

1. True name:

IRG MS Ft. Lupton, LLC

2. Assumed entity name
(if different from True name)

3. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):

- "bank" or "trust" or any derivative thereof
- "credit union" "savings and loan"
- "insurance", "casualty", "mutual", or "surety"

4. Principal office street address:

12214 Lakewood Boulevard

(Street name and number)

Downey

(City)

CA

(State)

90242

(Postal/Zip Code)

(Province - if applicable)

(Country - if not US)

4. Principal office 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)

5. Registered agent: (if an individual):

(Last)

(First)

(Middle)

(Suffix)

OR (if a business organization):

Corporation Service Company

6. The person appointed as registered agent in the document has consented to being so appointed.

7. Registered agent street address: 1560 Broadway, Suite 2090
(Street name and number)

Denver CO 80202
(City) (State) (Postal/Zip Code)

8. 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)*

9. Form of entity: LLC

10. Jurisdiction of formation: Delaware

11. Date entity commenced (or expects to commence) transacting business or conducting activities in Colorado: 07/03/2007
(mm/dd/yyyy)

12. (Optional) Delayed effective date: *(mm/dd/yyyy)*

Notice:

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13. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing: Mase John A
(Last) (First) (Middle) (Suffix)

c/o Fainsbert Mase & Snyder, LLP
(Street name and number or Post Office Box information)

11835 West Olympic Boulevard, Suite 1100

Los Angeles CA 90064
(City) (State) (Postal/Zip Code)

(Province – if applicable) *(Country – if not US)*

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