

1.) CORPORATION NAME: <b>Lerch Bates Inc.</b>	DUE DATE: <b>9/30/2012</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 1111 EAST MAIN STREET  RICHMOND, VA 23219</b>	SCC ID NO: <b>F1768458</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>CO</b>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 8089 S. LINCOLN ST  
STE 300

CITY/ST/ZIP: LITTLETON, CO 80122

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BARTON T STEPHAN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT/CEO				
ADDRESS: 8089 S LINCOLN ST STE 300				
CITY/ST/ZIP/CO: LITTLETON, CO 80122				

NAME: JEFF SCHULTZ	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: VICE PRESIDENT				
ADDRESS: 8089 S LINCOLN ST STE 300				
CITY/ST/ZIP/CO: LITTLETON, CO 80122				

NAME: JOHN ARTHUR	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: T/CFO/S				
ADDRESS: 8089 S LINCOLN ST STE 300				
CITY/ST/ZIP/CO: LITTLETON, CO 80122				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BARTON T STEPHAN	BARTON T STEPHAN, PRESIDENT/CEO	8/21/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.