

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF DOCUMENTS FILED

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office, the attached documents are true and complete copies of all documents relating to:

Bow River Asset Management, LLC

Colorado Limited Liability Company

(Entity ID # 20031006462)

consisting of 60 pages as filed in this office.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 08/13/2026 that have been posted, and by documents delivered to this office electronically through 08/14/2026 @ 16:22:45 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 08/14/2026 @ 16:22:45 in accordance with applicable law. This certificate is assigned Confirmation Number 18910456 .



Jena Griswold

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <https://www.coloradosos.gov/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <https://www.coloradosos.gov> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."

**ARTICLES OF ORGANIZATION
FOR A COLORADO LIMITED LIABILITY COMPANY**

FILED
DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

BERI MANAGEMENT, LLC

The undersigned, a natural person of at least 18 years of age, intending to organize a limited liability company pursuant to § 7-80-203, Colorado Revised Statutes (C.R.S.), delivers these Articles of Organization to the Colorado Secretary of State for filing, and states as follows:

ARTICLE I - Name

The name of the limited liability company is: BERI MANAGEMENT, LLC

20031006462 C

SECRETARY OF STATE

01-07-2003 16:39:34

ARTICLE II - Principal Place of Business

The principal place of business of the limited liability company is 1490 Lafayette Street, Suite 400, Denver, CO 80218.

ARTICLE III - Registered Agent

The registered agent of this limited liability company in this state is Blair E. Richardson, 1490 Lafayette St., Suite 400, Denver, CO 80218.

ARTICLE IV - Management

Management of this limited liability company shall be vested in its sole member. The name and business address of the sole member is as follows:

Name

Business Address

Blair E. Richardson

1490 Lafayette Street, Suite 400
Denver, CO 80218

The name and mailing address of the individual who caused this document to be delivered for filing is Karen Samuels Jones, Esq., Tower I, Suite 1000, 1515 Arapahoe Street, Denver, CO 80202.

COMPUTER UPDATE COMPLETE
BJS



20031319928 C
\$ 25.00
SECRETARY OF STATE
10-09-2003 11:59:19

FILED
DONETTA DAVIDSON
COLORADO SECRETARY OF STATE

20031319928 C
\$ 25.00
SECRETARY OF STATE
10-09-2003 11:59:19

AMENDMENT TO ARTICLES OF ORGANIZATION

Form 405 Revised July 1, 2002

Filing fee: \$25.00

Deliver to: Colorado Secretary of State
Business Division

1560 Broadway, Suite 200
Denver, CO 80202-5169

This document must be typed or machine printed

Copies of filed documents may be obtained at www.sos.state.co.us

ABOVE SPACE FOR OFFICE USE ONLY

Pursuant to § 7-80-209, Colorado Revised Statutes (C.R.S.), the individual named below causes this Amendment to the Articles of Organization to be delivered to the Colorado Secretary of State for filing, and states as follows:

The name of the limited liability company is: BERI MANAGEMENT, LLC

The Articles of Organization shall be amended as set forth herein (mark all that apply):

☐ There is a change in the name of the limited liability company to: _____

The entity name of a limited liability company must contain the term "limited liability company", "ltd. liability company", "limited liability co.", or "ltd. liability co." or the abbreviation "LLC" or "L.L.C." §7-90-601(3)(c), C.R.S.

☒ There is a false or erroneous statement in the articles of organization: _____
Article IV of the Articles of Organization is hereby amended in its entirety to read as set forth on Exhibit A attached hereto.

The (a) name or names, and (b) mailing address or addresses, of any one or more of the individuals who cause this document to be delivered for filing, and to whom the Secretary of State may deliver notice if filing of this document is refused, are: Blair E. Richardson, c/o Adam M. Cohen, Esq., Holland & Hart LLP, 555 Seventeenth Street, Suite 3200, Denver, Colorado 80202-3979

OPTIONAL. The electronic mail and/or Internet address for this entity is/are:
e-mail _____ Web site _____

The Colorado Secretary of State may contact the following authorized person regarding this document: name _____ address _____

voice _____ fax _____ e-mail _____

**EXHIBIT A
TO
AMENDMENT TO ARTICLES OF ORGANIZATION
OF
BERI MANAGEMENT, LLC**

Article IV of the Articles of Organization of the limited liability company is hereby amended in its entirety to read as follows:

“ARTICLE IV – Management

Management of this limited liability company shall be vested in managers. The name and business address of the initial manager is as follows:

<u>Name</u>	<u>Business Address</u>
Blair E. Richardson	1490 Lafayette Street, Suite 400 Denver, CO 80218”

E-Filed

2004 Periodic Report

DONETTA DAVIDSON
Colorado Secretary of State

File Number: 20041016332
Filing Fee: \$10.00
Filed: January 14, 2004 04:09 PM MST

Entity ID Number: **20031006462**
Entity Name: **BERI MANAGEMENT, LLC**

Jurisdiction of Formation: CO

Person responsible for accuracy
of report data: SUSIE NOBLE
1490 LAFAYETTE ST. #400
DENVER CO 80218

Name of Entity's Registered Agent: RICHARDSON BLAIR E

Street Address of Registered Office: 1490 LAFAYETTE ST STE 400
DENVER CO 80218

*PO Box Addr of Registered Office:

Address of Entity's Principal Office: 1490 LAFAYETTE ST STE 400
DENVER CO 80218, United States

*Entity's Additional Mailing Address:

**Denotes optional information that is not required by law.
If no information is displayed for this item, none was reported by the reporting entity.
All information available to the Secretary of State is displayed above.*

NOTICE:

This "image" is merely a display of information that was filed electronically. It is not an image that was created by optically scanning a paper document. No such paper document was filed. Consequently, no copy of a paper document is available regarding this filing.

Questions? Contact the Business Division. For contact information, please visit the Secretary of State's web site.

STATE OF COLORADO
DONETTA DAVIDSON
SECRETARY OF STATE
1560 BROADWAY STE 200
DENVER CO 80202-5169

PRESORTED
FIRST CLASS MAIL
U.S. POSTAGE PAID
DENVER, COLORADO
Permit No. 119

RETURN SERVICE REQUESTED

Due \$25.00 on or before 03/31/2005
20031006462 DLLC 12474
ST/CTRY OF INC CO
PERIODIC REPORT DUE

20051022483 N
\$ 15.00
SECRETARY OF STATE
01-14-2005 10:12:14

BERI MANAGEMENT, LLC
BLAIR E. RICHARDSON
1490 LAFAYETTE ST STE 400
DENVER CO 80218

39



Please e-file this mandatory Report for a REDUCED FEE at www.sos.state.co.us, & click on Business

This Annual Report is required by § 7-90-501, C.R.S. for the entity identified on the reverse side. If you file this Report on a postcard, it must be typed or legibly handwritten and state current information. You must complete lines 1 through 5. If this Report will be rejected. If this Report is rejected, you will NOT receive a refund or notice of rejection.

1. NAME OF INDIVIDUAL RESPONSIBLE FOR THE ACCURACY OF REPORT:

WOLF ERIC
(Last Name) (First Name) (Middle Name)

2. ADDRESS OF INDIVIDUAL RESPONSIBLE FOR THE ACCURACY OF REPORT:

1790 LAFAYETTE ST #400 DENVER CO 80202
(Street/PO Box) (City) (State) (Zip/Postal Code)

☒ Mark box if information requested below is current in the records of the Secretary of State OR complete 3-5.

3. ADDRESS OF ENTITY'S PRINCIPAL OFFICE:

1790 LAFAYETTE ST #400 DENVER CO 80202
(Street and, if different, mailing address) (City) (State) (Zip/Postal Code)

4. NAME OF ENTITY'S REGISTERED AGENT: This person has consented to being so appointed.
EITHER an Individual:

(Last Name) (First Name) (Middle Name)

OR a Business Organization: _____

5. STREET ADDRESS OF REGISTERED AGENT (must be a CO address):

(Street address) (City) (State) (Zip/Postal Code)

MAILING ADDRESS OF REGISTERED AGENT (if different from above):

(Mailing address) (City) (State) (Zip/Postal Code)

Deliver this Report and the fee stated on the reverse side to 1560 Broadway Ste 200, Denver CO 80202. This Report must be **received (not postmarked)** on or before the date due stated on the reverse side. Questions? Visit www.sos.state.co.us, and click on Business Center; e-mail sos.business@sos.state.co.us; call 303 894 2200 pre or fax 303 869 4864. If this Report is rejected, no refund or notice will be given. No signature is required. If you e-file, the Report will not be rejected, filing is *real time*, and the fee is lower. Form 7.90.501 revised 5/2



Colorado Secretary of State
Date and Time: 01/03/2006 01:12 PM
Entity Id: 20031006462
Document number: 20061003000

Document processing fee
If document is filed on paper \$100.00
If document is filed electronically \$ 10.00
Late fee if entity is in delinquent status
If document is filed on paper \$ 50.00
If document is filed electronically \$ 20.00

Fees & forms/cover sheets
are subject to change.

To file electronically, access instructions
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information or print copies of filed
documents, visit www.sos.state.co.us
and select Business Center.

Paper documents must be typewritten or machine printed.

ABOVE SPACE FOR OFFICE USE ONLY

Annual Report

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

ID number: 20031006462

Entity name: BERI MANAGEMENT, LLC

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

You must complete line 1.

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.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

1. Name(s) and address(es) of the
individual(s) causing the document
to be delivered for filing:

<u>Richardson</u>	<u>Blair</u>		
(Last)	(First)	(Middle)	(Suffix)
<u>1490 Lafayette St. #400</u>			
(Street name and number or Post Office Box information)			
<u>Denver</u>	<u>CO</u>	<u>80218</u>	
(City)	(State)	(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 ☐ and include an attachment stating the name and address of such individuals.)

☐ **Mark the box if** information requested below is current in the records of the Secretary of State
OR complete Questions 2 through 7.

2. Principal office street address: 1490 LAFAYETTE ST STE 400
(Street name and number)

DENVER CO 80218
(City) (State) (Postal/Zip Code)

United States
(Province – if applicable) (Country – if not US)

3. 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)

4. Registered agent name: (if an individual) RICHARDSON BLAIR E.
(Last) (First) (Middle) (Suffix)

OR (if a business organization)

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

6. Registered agent street address: 1490 LAFAYETTE ST STE 400
(Street name and number)

DENVER CO 80218
(City) (State) (Postal/Zip Code)

7. 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)

Disclaimer:

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Colorado Secretary of State
Date and Time: 05/10/2007 09:27 AM
Id Number: 20031006462
Document number: 20071225102

Document processing fee
If document is filed on paper \$100.00
If document is filed electronically \$ 10.00
Late fee if entity is in noncompliant status
If document is filed on paper \$ 50.00
If document is filed electronically \$ 20.00

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Annual Report

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

ID number: 20031006462

Entity name: BERI MANAGEMENT, LLC

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

You must complete line 1.

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.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

1. Name(s) and address(es) of the
individual(s) causing the document
to be delivered for filing:

<u>Richardson</u>	<u>Blair</u>	<u>E</u>	
(Last)	(First)	(Middle)	(Suffix)
<u>1490 Lafayette St., #400</u>			
(Street name and number or Post Office Box information)			
<u>Denver</u>	<u>CO</u>	<u>80218</u>	
(City)	(State)	(Postal/Zip Code)	
(Province – if applicable)		(Country – if not US)	

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OR complete Questions 2 through 7.

2. Principal office street address: 1490 LAFAYETTE ST STE 400
(Street name and number)

DENVER CO 80218
(City) (State) (Postal/Zip Code)

United States
(Province – if applicable) (Country – if not US)

3. 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)

4. Registered agent name: (if an individual) RICHARDSON BLAIR E.
(Last) (First) (Middle) (Suffix)

OR (if a business organization)

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

6. Registered agent street address: 1490 LAFAYETTE ST STE 400
(Street name and number)

DENVER CO 80218
(City) (State) (Postal/Zip Code)

7. Registered agent mailing address:
(if different from above)

(Street name and number or Post Office Box information)

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

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Colorado Secretary of State
Date and Time: 01/28/2008 09:09 AM
Id Number: 20031006462
Document number: 20081053759

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Late fee if entity is in noncompliant status
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If document is filed electronically \$ **40.00**

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Annual Report

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

ID number: 20031006462

Entity name: BERI MANAGEMENT, LLC

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

You must complete line 1.

Notice:

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1. Name(s) and address(es) of the
individual(s) causing the document
to be delivered for filing:

Richardson	Blair	E	
(Last)	(First)	(Middle)	(Suffix)
1490 Lafayette St, Suite 400			
(Street name and number or Post Office Box information)			
Denver	CO	80218	
(City)	(State)	(Postal/Zip Code)	
(Province – if applicable)		(Country – if not US)	

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☐ **Mark the box if** information requested below is current in the records of the Secretary of State
OR complete Questions 2 through 7.

2. Principal office street address:

1490 LAFAYETTE ST STE 400

(Street name and number)

DENVER

(City)

CO

(State)

80218

(Postal/Zip Code)

United States

(Province – if applicable)

(Country – if not US)

3. 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)

4. Registered agent name: (if an individual)

RICHARDSON

(Last)

BLAIR

(First)

E.

(Middle)

(Suffix)

OR (if a business organization)

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

6. Registered agent street address:

1490 LAFAYETTE ST STE 400

(Street name and number)

DENVER

(City)

CO

(State)

80218

(Postal/Zip Code)

7. Registered agent mailing address:
(if different from above)

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(City)

(State)

(Postal/Zip Code)

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Colorado Secretary of State
Date and Time: 01/05/2009 08:52 AM
ID Number: 20031006462
Document number: 20091005417
Amount Paid: \$10.00

Document processing fee
If document is filed on paper \$100.00
If document is filed electronically \$ **10.00**
Late fee if entity is in noncompliant status
If document is filed on paper \$ 50.00
If document is filed electronically \$ **40.00**

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Annual Report

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

ID number: 20031006462

Entity name: BERI MANAGEMENT, LLC

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

1. Principal office street address: 1490 LAFAYETTE ST STE 400
(Street name and number)

<u>DENVER</u>	<u>CO</u>	<u>80218</u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
<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) RICHARDSON BLAIR E.
(Last) (First) (Middle) (Suffix)

OR (if a business organization)

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

5. Registered agent street address: 1490 LAFAYETTE ST STE 400
(Street name and number)

DENVER CO 80218
(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)

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7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Richardson Blair E
(Last) (First) (Middle) (Suffix)

1490 Lafayette St.
(Street name and number or Post Office Box information)

Suite 400

Denver CO 80218
(City) (State) (Postal/Zip Code)

United States
(Province – if applicable) (Country – if not US)

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Colorado Secretary of State
Date and Time: 01/29/2010 01:31 PM
ID Number: 20031006462
Document number: 20101062335
Amount Paid: \$10.00

Document processing fee
If document is filed on paper \$100.00
If document is filed electronically \$ **10.00**
Late fee if entity is in noncompliant status
If document is filed on paper \$ 50.00
If document is filed electronically \$ **40.00**

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Annual Report

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

ID number: 20031006462

Entity name: BERI MANAGEMENT, LLC

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

1. Principal office street address: 1490 LAFAYETTE ST STE 400

(Street name and number)

DENVER CO 80218

(City)

(State)

(Postal/Zip Code)

United States

(Province – if applicable)

(Country – if not US)

2. 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)

3. Registered agent name: (if an individual)

RICHARDSON BLAIR E.

(Last)

(First)

(Middle)

(Suffix)

OR (if a business organization)

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

5. Registered agent street address: 1490 LAFAYETTE ST STE 400
(Street name and number)

DENVER CO 80218
(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)

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7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Richardson Blair E
(Last) (First) (Middle) (Suffix)

1490 Lafayette Street
(Street name and number or Post Office Box information)

Suite 400

Denver CO 80218
(City) (State) (Postal/Zip Code)

United States
(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 ☐ and include an attachment stating the name and address of such individuals.)

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Colorado Secretary of State
Date and Time: 02/08/2011 03:19 PM
ID Number: 20031006462

Document must be filed electronically.
Paper documents will not be accepted.

Document processing fee \$10.00
Late fee if entity is in noncompliant status \$40.00

Document number: 20111081452
Amount Paid: \$10.00

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and select Business Center.

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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: 20031006462

Entity name: BERI MANAGEMENT, LLC

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

1. Principal office street address: 1490 LAFAYETTE ST STE 400

(Street name and number)

DENVER CO 80218
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

2. 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)

3. Registered agent name: (if an individual) RICHARDSON BLAIR E.
(Last) (First) (Middle) (Suffix)

OR (if a business organization)

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

5. Registered agent street address: 1490 LAFAYETTE ST STE 400

(Street name and number)

DENVER CO 80218
(City) (State) (Postal/Zip Code)

6. Registered agent mailing address:
(if different from above)

<i>(Street name and number or Post Office Box information)</i>		
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>	

Notice:

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This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the
individual(s) causing the document
to be delivered for filing:

Richardson	Blair	E.	
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
1490 Lafayette St, Ste 400			
<i>(Street name and number or Post Office Box information)</i>			
Denver	CO	80218	
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>	
<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>		

(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 ☐ and include an attachment stating the name and address of such individuals.)

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Colorado Secretary of State
Date and Time: 01/16/2012 03:38 PM
ID Number: 20031006462

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Document processing fee \$10.00
Late fee if entity is in noncompliant status \$40.00

Document number: 20121033077
Amount Paid: \$10.00

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select Business.
and select Business Center.

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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: 20031006462

Entity name: BERI MANAGEMENT, LLC

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

1. Principal office street address: 1490 LAFAYETTE ST STE 400

(Street name and number)

DENVER CO 80218
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

2. 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)

3. Registered agent name: (if an individual) RICHARDSON BLAIR E.
(Last) (First) (Middle) (Suffix)

OR (if a business organization)

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

5. Registered agent street address: 1490 LAFAYETTE ST STE 400

(Street name and number)

DENVER CO 80218
(City) (State) (Postal/Zip Code)

6. Registered agent mailing address:
(if different from above)

<i>(Street name and number or Post Office Box information)</i>		
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>	

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This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the
individual(s) causing the document
to be delivered for filing:

<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
1490 Lafayette Street, Suite 400			
<i>(Street name and number or Post Office Box information)</i>			
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>	
<i>(Province – if applicable)</i>	<i>(Country – if not US)</i>		

(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 ☐ and include an attachment stating the name and address of such individuals.)

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Colorado Secretary of State
Date and Time: 03/12/2013 03:43 PM
ID Number: 20031006462
Document number: 20131162875
Amount Paid: \$10.00

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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: 20031006462

Entity name: BERI MANAGEMENT, LLC

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

1. Principal office street address: 1490 LAFAYETTE ST STE 400
(Street name and number)

<u>DENVER</u>	<u>CO</u>	<u>80218</u>
(City)	(State)	(Postal/Zip Code)
<u>United States</u>		
(Province – if applicable)	(Country – if not US)	

2. 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)	

3. Registered agent name: (if an individual) RICHARDSON BLAIR E.
(Last) (First) (Middle) (Suffix)

or (if a business organization) _____

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

5. Registered agent street address: 1490 LAFAYETTE ST STE 400
(Street name and number)

<u>DENVER</u>	<u>CO</u>	<u>80218</u>
(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)	

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7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

<u>Smith</u>	<u>Jill</u>		
(Last)	(First)	(Middle)	(Suffix)
<u>1490 Lafayette</u>			
(Street name and number or Post Office Box information)			
<u>Suite 400</u>			
<u>Denver</u>	<u>CO</u>	<u>80218</u>	
(City)	(State)	(Postal/Zip Code)	
<u>United States</u>			
(Province – if applicable)		(Country – if not US)	

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Colorado Secretary of State
Date and Time: 03/26/2014 04:36 PM
ID Number: 20031006462
Document number: 20141201121
Amount Paid: \$10.00

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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: 20031006462

Entity name: BERI MANAGEMENT, LLC

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

1. Principal office street address: 1490 LAFAYETTE ST STE 400
(Street name and number)

<u>DENVER</u>	<u>CO</u>	<u>80218</u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>
<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) RICHARDSON BLAIR E.
(Last) *(First)* *(Middle)* *(Suffix)*
or (if a business organization)

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

5. Registered agent street address: 1490 LAFAYETTE ST STE 400
(Street name and number)

<u>DENVER</u>	<u>CO</u>	<u>80218</u>
<i>(City)</i>	<i>(State)</i>	<i>(Postal/Zip Code)</i>

6. Registered agent 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>	

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7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Smith	Jill		
(Last)	(First)	(Middle)	(Suffix)
1490 Lafayette Street, Suite 400			
(Street name and number or Post Office Box information)			
Denver	CO	80218	
(City)	(State)	(Postal/Zip Code)	
United States			
(Province – if applicable)		(Country – if not US)	

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Colorado Secretary of State
Date and Time: 03/27/2015 04:44 PM
ID Number: 20031006462
Document number: 20151218663
Amount Paid: \$10.00

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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: 20031006462

Entity name: BERI MANAGEMENT, LLC

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

1. Principal office street address: 1490 LAFAYETTE ST STE 400
(Street name and number)

<u>DENVER</u> (City)	<u>CO</u> (State)	<u>80218</u> (Postal/Zip Code)
<u></u> (Province – if applicable)	<u>United States</u> (Country – if not US)	

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

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

3. Registered agent name: (if an individual) RICHARDSON BLAIR E.
(Last) (First) (Middle) (Suffix)
or (if a business organization)

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

5. Registered agent street address: 1490 LAFAYETTE ST STE 400
(Street name and number)

<u>DENVER</u> (City)	<u>CO</u> (State)	<u>80218</u> (Postal/Zip Code)
-------------------------	----------------------	-----------------------------------

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

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

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7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

Smith	Jill		
(Last)	(First)	(Middle)	(Suffix)
1490 Lafayette Street, Suite 400			
(Street name and number or Post Office Box information)			
Denver	CO	80218	
(City)	(State)	(Postal/Zip Code)	
Colorado	United States		
(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 ☐ and include an attachment stating the name and address of such individuals.)

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Colorado Secretary of State
 Date and Time: 04/01/2016 04:28 PM
 ID Number: 20031006462
 Document number: 20161240411
 Amount Paid: \$100.00

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Statement of Conversion

filed pursuant to § 7-90-201.7 (3) of the Colorado Revised Statutes (C.R.S.)

1. For the converting entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID number	<u>20031006462</u> <i>(Colorado Secretary of State ID number)</i>		
Entity name or true name	<u>BERI MANAGEMENT, LLC</u>		
Form of entity	<u>Limited Liability Company</u>		
Jurisdiction	<u>Colorado</u>		
Street address	<u>1490 LAFAYETTE ST STE 400</u> <i>(Street number and name)</i>		
	<u>DENVER</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80218</u> <i>(ZIP/Postal Code)</i>
	<u></u> <i>(Province – if applicable)</i>	<u>United States</u> <i>(Country)</i>	
Mailing address (leave blank if same as street address)	<u></u> <i>(Street number and name or Post Office Box information)</i>		
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(ZIP/Postal Code)</i>
	<u></u> <i>(Province – if applicable)</i>	<u></u> <i>(Country)</i>	

2. The entity name of the resulting entity is BERI Management, Inc.
(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)
3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.
4. *(If applicable, adopt the following statement by marking the box and include an attachment.)*
☐ This document contains additional information as provided by law.
5. *(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 are _____
(mm/dd/yyyy hour:minute am/pm)

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 such document is

such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

6. The true name and mailing address of the individual causing this document to be delivered for filing are

<u>Reckman</u>	<u>Nicholas</u>		
(Last)	(First)	(Middle)	(Suffix)
<u>1400 16th street</u>			
(Street number and name or Post Office Box information)			
<u>6th Floor</u>			
<u>Denver</u>	<u>CO</u>	<u>80202</u>	
(City)	(State)	(ZIP/Postal Code)	
<u></u>	<u>United States</u>		
(Province – if applicable)	(Country)		

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

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

Disclaimer:

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For more information or to print copies
of filed documents, visit www.sos.state.co.us.

Colorado Secretary of State
Date and Time: 04/01/2016 04:28 PM
ID Number: 20031006462
Document number: 20161240411
Amount Paid: \$100.00

ABOVE SPACE FOR OFFICE USE ONLY

Articles of Incorporation for a Profit Corporation

filed pursuant to § 7-102-101 and § 7-102-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the corporation is

BERI Management, Inc.

(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the corporation's initial principal office is

Street address

1780 S. Bellaire Street

(Street number and name)

8th Floor

Denver

(City)

CO

(State)

80222

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City)

(State)

(ZIP/Postal Code)

(Province – if applicable)

(Country)

3. The registered agent name and registered agent address of the corporation's initial registered agent are

Name

(if an individual)

Richardson

(Last)

Blair

(First)

E.

(Middle)

(Suffix)

or

(if an entity)

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

Street address

1780 S. Bellaire Street

(Street number and name)

8th Floor

Denver

(City)

CO

(State)

80222

(ZIP/Postal Code)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City)

CO
(State)

(ZIP/Postal Code)

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

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

4. The true name and mailing address of the incorporator are

Name

(if an individual)

(Last)

(First)

(Middle)

(Suffix)

or

(if an entity)

Moye White LLP

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

Mailing address

1400 16th Street

(Street number and name or Post Office Box information)

6th Floor

Denver

(City)

CO

(State)

80202

(ZIP/Postal Code)

United States

(Country)

(Province – if applicable)

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

☐ The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. The classes of shares and number of shares of each class that the corporation is authorized to issue are as follows.

☒ The corporation is authorized to issue 25,000 common shares that shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

☐ Information regarding shares as required by section 7-106-101, C.R.S., is included in an attachment.

6. (If the following statement applies, adopt the 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)

Notice:

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8. The true name and mailing address of the individual causing the document to be delivered for filing are

Reckman Nicholas _____
(Last) (First) (Middle) (Suffix)
1400 16th street
(Street number and name or Post Office Box information)
6th Floor
Denver CO 80202
(City) (State) (ZIP/Postal Code)

(Province – if applicable) United States .
(Country)

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

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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ATTACHMENT TO
ARTICLES OF INCORPORATION
BERI MANAGEMENT, INC.

ARTICLE 9: Capital Stock. The total number of shares of capital stock which the Corporation has authority to issue is Twenty-Five Thousand (25,000) shares, which shares shall be designated common stock. The shares of this class of common stock shall have unlimited voting rights and shall constitute the sole voting group of the Corporation, except to the extent any additional voting group or groups may hereafter be established in accordance with the Colorado Business Corporation Act. The shares of this class shall also be entitled to receive the net assets of the Corporation upon dissolution. No share shall be issued until it has been paid for, and it shall thereafter be nonassessable.

ARTICLE 10: Cumulative Voting Denied. Cumulative voting shall not be allowed in the election of directors.

ARTICLE 11: Indemnification. As used in this Article, any word or words that are defined in Sections 7-109-101, *et seq.* of the Colorado Business Corporation Act, as amended from time to time (the "Indemnification Sections"), shall have the same meaning as provided in the Indemnification Sections.

The Corporation shall indemnify and advance expenses to a director or officer in connection with a proceeding to the fullest extent permitted or required by and in accordance with the Indemnification Sections.

The Corporation may, as determined by the Board of Directors of the Corporation in a specific instance or by resolution of general application, indemnify and advance expenses to an employee, fiduciary or agent in connection with a proceeding to the extent permitted or required by and in accordance with the Indemnification Sections.

This Article shall not be deemed exclusive of any other rights to which those indemnified may be entitled under these Articles of Incorporation, any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The rights provided under this Article shall continue as to a person who has ceased to be in the position which entitled him to such indemnification and shall inure to the benefit of the heirs, estate or personal representative of such a person. This Article shall not be deemed to preclude the Corporation from indemnifying other persons from similar or other expenses and liabilities as the Board of Directors of the Corporation may determine in a specific instance or by resolution of general application.

ARTICLE 12: Director Liability. To the fullest extent permitted by the Colorado Business Corporation Act as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director.



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Date and Time: 08/18/2016 03:05 PM
ID Number: 20031006462
Document number: 20161553827
Amount Paid: \$25.00

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Articles of Amendment

filed pursuant to §7-90-301, et seq. and §7-110-106 of the Colorado Revised Statutes (C.R.S.)

ID number: 20031006462

1. Entity name: BERI Management, Inc.
(If changing the name of the corporation, indicate name before the name change)

2. New Entity name:
(if applicable) Bow River Asset Management Corporation

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. Other amendments, if any, are attached.

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, the attachment states the provisions for implementing the amendment.

6. If the corporation's period of duration as amended is less than perpetual, state the date on which the period of duration expires: _____
(mm/dd/yyyy)

or

If the corporation's period of duration as amended is perpetual, mark this box: ☐

7. (Optional) Delayed effective date: _____
(mm/dd/yyyy)

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8. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

<u>Richardson</u>	<u>Blair</u>	<u>E</u>	
(Last)	(First)	(Middle)	(Suffix)
<u>1780 S. Bellaire Street, 8th Floor</u>			
(Street name and number or Post Office information)			
<u>Denver</u>	<u>CO</u>	<u>80222</u>	
(City)	(State)	(Postal/Zip Code)	
<u></u>	<u>United States</u>		
(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 ☐ and include an attachment stating the name and address of such individuals.)

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Colorado Secretary of State
Date and Time: 06/26/2017 08:44 AM
ID Number: 20031006462
Document number: 20171488563
Amount Paid: \$10.00

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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: 20031006462

Entity name: Bow River Asset Management Corporation

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

1. Principal office street address: 1780 S. Bellaire Street
(Street name and number)
8th Floor
Denver CO 80222
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

2. 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)

3. Registered agent name: (if an individual) Richardson Blair E.
(Last) (First) (Middle) (Suffix)
or (if a business organization)

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

5. Registered agent street address: 1780 S. Bellaire Street
(Street name and number)
8th Floor
Denver CO 80222
(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)

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7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

<u>Richardson</u>	<u>Blair</u>		
(Last)	(First)	(Middle)	(Suffix)
<u>1780 S. Bellaire Street</u>			
(Street name and number or Post Office Box information)			
<u>8th Floor</u>			
<u>Denver</u>	<u>CO</u>	<u>80222</u>	
(City)	(State)	(Postal/Zip Code)	
<u>United States</u>			
(Province – if applicable)		(Country – if not US)	

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Colorado Secretary of State
Date and Time: 06/08/2018 08:47 AM
ID Number: 20031006462
Document number: 20181463950
Amount Paid: \$10.00

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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: 20031006462

Entity name: Bow River Asset Management Corporation

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

1. Principal office street address: 1780 S. Bellaire Street
(Street name and number)
8th Floor
Denver CO 80222
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

2. 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)

3. Registered agent name: (if an individual) Richardson Blair E.
(Last) (First) (Middle) (Suffix)
or (if a business organization)

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

5. Registered agent street address: 1780 S. Bellaire Street
(Street name and number)
8th Floor
Denver CO 80222
(City) (State) (Postal/Zip Code)

6. Registered agent mailing address:
(if different from above) 1780 S. Bellaire St.
(Street name and number or Post Office Box information)
8th Floor
Denver CO 80222
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

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7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

<u>Savoie-Miller</u>	<u>Sara</u>		
(Last)	(First)	(Middle)	(Suffix)
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(Street name and number or Post Office Box information)			
<u>8th Floor</u>			
<u>Denver</u>	<u>CO</u>	<u>80222</u>	
(City)	(State)	(Postal/Zip Code)	
<u>United States</u>			
(Province – if applicable)		(Country – if not US)	

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Colorado Secretary of State
Date and Time: 06/11/2019 10:30 AM
ID Number: 20031006462
Document number: 20191482506
Amount Paid: \$10.00

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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: 20031006462

Entity name: Bow River Asset Management Corporation

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

1. Principal office street address: 205 Detroit Street, Suite 800
(Street name and number)

Denver CO 80206
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

2. Principal office mailing address:
(if different from above) 205 Detroit Street, Suite 800
(Street name and number or Post Office Box information)

Denver CO 80206
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

3. Registered agent name: (if an individual) Richardson Blair E.
(Last) (First) (Middle) (Suffix)
or (if a business organization) _____

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

5. Registered agent street address: 205 Detroit Street, Suite 800
(Street name and number)

Denver CO 80206
(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)

Notice:

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7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

<u>Sasaoka</u>	<u>Suzette</u>		
(Last)	(First)	(Middle)	(Suffix)
<u>205 Detroit Street, Suite 800</u>			
(Street name and number or Post Office Box information)			
<u>Denver</u>	<u>CO</u>	<u>80206</u>	
(City)	(State)	(Postal/Zip Code)	
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Colorado Secretary of State
Date and Time: 01/31/2020 03:40 PM
ID Number: 20031006462
Document number: 20201106292
Amount Paid: \$100.00

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Statement of Conversion

filed pursuant to § 7-90-201.7 (3) of the Colorado Revised Statutes (C.R.S.)

1. For the converting entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID number	<u>20031006462</u> <i>(Colorado Secretary of State ID number)</i>		
Entity name or true name	<u>Bow River Asset Management Corporation</u>		
Form of entity	<u>Corporation</u>		
Jurisdiction	<u>Colorado</u>		
Street address	<u>205 Detroit Street, Suite 800</u> <i>(Street number and name)</i>		
	<u>Denver</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80206</u> <i>(ZIP/Postal Code)</i>
	<u></u> <i>(Province – if applicable)</i>	<u>United States</u> <i>(Country)</i>	
Mailing address (leave blank if same as street address)	<u>205 Detroit Street, Suite 800</u> <i>(Street number and name or Post Office Box information)</i>		
	<u>Denver</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80206</u> <i>(ZIP/Postal Code)</i>
	<u></u> <i>(Province – if applicable)</i>	<u>United States</u> <i>(Country)</i>	

2. The entity name of the resulting entity is Bow River Asset Management, LLC.
(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)
3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.
4. *(If applicable, adopt the following statement by marking the box and include an attachment.)*
☐ This document contains additional information as provided by law.
5. *(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 are _____.
(mm/dd/yyyy hour:minute am/pm)

Notice:

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6. The true name and mailing address of the individual causing this document to be delivered for filing are

<u>Kellogg</u>	<u>John</u>	<u>Wellington</u>	<u></u>
(Last)	(First)	(Middle)	(Suffix)
<u>1400 16th. Street</u>			
(Street number and name or Post Office Box information)			
<u>Suite 600</u>			
<u>Denver</u>	<u>CO</u>	<u>80202</u>	
(City)	(State)	(ZIP/Postal Code)	
<u></u>	<u>United States</u>		
(Province – if applicable)	(Country)		

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

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Colorado Secretary of State
Date and Time: 01/31/2020 03:40 PM
ID Number: 20031006462
Document number: 20201106292
Amount Paid: \$100.00

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Articles of Organization

filed pursuant to § 7-90-301 and § 7-80-204 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name of the limited liability company is

Bow River Asset Management, LLC

(The name of a limited liability company must contain the term or abbreviation "limited liability company", "ltd. liability company", "limited liability co.", "ltd. liability co.", "limited", "l.l.c.", "llc", or "ltd.". See §7-90-601, C.R.S.)

(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the limited liability company's initial principal office is

Street address

205 Detroit Street, Suite 800

(Street number and name)

Denver

(City)

CO

(State)

80206

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

Mailing address

(leave blank if same as street address)

205 Detroit Street, Suite 800

(Street number and name or Post Office Box information)

Denver

(City)

CO

(State)

80206

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

3. The registered agent name and registered agent address of the limited liability company's initial registered agent are

Name

(if an individual)

Richardson

(Last)

Blair

(First)

E.

(Middle)

(Suffix)

or

(if an entity)

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

Street address

205 Detroit Street, Suite 800

(Street number and name)

Denver

(City)

CO

(State)

80206

(ZIP Code)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

(City) CO (State) _____
(ZIP Code)

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

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

4. The true name and mailing address of the person forming the limited liability company are

Name

(if an individual)

(Last) (First) (Middle) (Suffix)

or

(if an entity)

Moye White LLP

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

Mailing address

1400 16th. Street

(Street number and name or Post Office Box information)

Suite 600

Denver

(City)

CO

(State)

80202

(ZIP/Postal Code)

United States

(Province – if applicable)

(Country)

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

☐ The limited liability company has one or more additional persons forming the limited liability company and the name and mailing address of each such person are stated in an attachment.

5. The management of the limited liability company is vested in

(Mark the applicable box.)

☒ one or more managers.

or

☐ the members.

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

☒ There is at least one member of the limited liability company.

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

☐ This document contains additional information as provided by law.

8. (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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9. The true name and mailing address of the individual causing the document to be delivered for filing are

<u>Kellogg</u>	<u>John</u>	<u>Wellington</u>	<u></u>
(Last)	(First)	(Middle)	(Suffix)
<u>1400 16th. Street</u>			
(Street number and name or Post Office Box information)			
<u>Suite 600</u>			
<u>Denver</u>	<u>CO</u>	<u>80202</u>	
(City)	(State)	(ZIP/Postal Code)	
<u></u>	<u>United States</u>		
(Province – if applicable)	(Country)		

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

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Colorado Secretary of State
Date and Time: 01/26/2021 11:43 AM
ID Number: 20031006462
Document number: 20211088349
Amount Paid: \$10.00

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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: 20031006462

Entity name: Bow River Asset Management, LLC

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

1. Principal office street address: 205 Detroit Street, Suite 800
(Street name and number)

Denver CO 80206
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

2. Principal office mailing address:
(if different from above) 205 Detroit Street, Suite 800
(Street name and number or Post Office Box information)

Denver CO 80206
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

3. Registered agent name: (if an individual) Richardson Blair E.
(Last) (First) (Middle) (Suffix)
or (if a business organization) _____

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

5. Registered agent street address: 205 Detroit Street, Suite 800
(Street name and number)

Denver CO 80206
(City) (State) (Postal/Zip Code)

6. Registered agent mailing address:
(if different from above) 205 Detroit Street, Suite 800
(Street name and number or Post Office Box information)

8th Floor
Denver CO 80206
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

Notice:

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This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

<u>Sasaoka</u>	<u>Suzette</u>		
(Last)	(First)	(Middle)	(Suffix)
<u>205 Detroit Street, Suite 800</u>			
(Street name and number or Post Office Box information)			
<u>8th Floor</u>			
<u>Denver</u>	<u>CO</u>	<u>80206</u>	
(City)	(State)	(Postal/Zip Code)	
<u></u>	<u>United States</u>		
(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 ☐ and include an attachment stating the name and address of such individuals.)

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Colorado Secretary of State
Date and Time: 01/20/2022 11:03 AM
ID Number: 20031006462
Document number: 20221059526
Amount Paid: \$10.00

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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: 20031006462

Entity name: Bow River Asset Management, LLC

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

1. Principal office street address: 205 Detroit Street, Suite 800
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Denver CO 80206
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United States
(Province – if applicable) (Country – if not US)

2. Principal office mailing address:
(if different from above) 205 Detroit Street, Suite 800
(Street name and number or Post Office Box information)

Denver CO 80206
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

3. Registered agent name: (if an individual) Richardson Blair E.
(Last) (First) (Middle) (Suffix)
or (if a business organization) _____

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

5. Registered agent street address: 205 Detroit Street, Suite 800
(Street name and number)

Denver CO 80206
(City) (State) (Postal/Zip Code)

6. Registered agent mailing address:
(if different from above) 205 Detroit Street, Suite 800
(Street name and number or Post Office Box information)

8th Floor
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(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

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7. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

<u>Sasaoka</u>	<u>Suzette</u>		
(Last)	(First)	(Middle)	(Suffix)
<u>205 Detroit Street, Suite 800</u>			
(Street name and number or Post Office Box information)			
<u>Denver</u>	<u>CO</u>	<u>80206</u>	
(City)	(State)	(Postal/Zip Code)	
<u>United States</u>			
(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 ☐ and include an attachment stating the name and address of such individuals.)

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Colorado Secretary of State

Colorado Secretary of State
ID#: 20031006462
Document #: 20231057476
Filed on: 01/17/2023 02:50:39 PM
Paid: \$10.00

Periodic Report

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

The entity name is Bow River Asset Management, LLC

The entity ID Number is 20031006462

Jurisdiction under the law of which the entity was formed or registered is Colorado

The principal office street address is 205 Detroit St Ste 800
Denver CO 80206
US

The principal office mailing address is 205 Detroit St Ste 800
Denver CO 80206
US

The name of the registered agent is Blair E. Richardson

The registered agent's street address is 205 Detroit St Ste 800
Denver CO 80206
US

The registered agent's mailing address is 205 Detroit St Ste 800
Denver CO 80206
US

The person above has agreed to be appointed as the registered agent for this entity.

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., and, if applicable, 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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Name(s) and address(es) of the individual(s) causing the document to be delivered for filing

Jeanette Patrick
205 Detroit St Ste 800
Denver CO 80206
US



Colorado Secretary of State

Colorado Secretary of State
ID#: 20031006462
Document #: 20241044197
Filed on: 01/11/2024 03:55:52 PM
Paid: \$10.00

Periodic Report

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

The entity name is Bow River Asset Management, LLC

The entity ID Number is 20031006462

Jurisdiction under the law of which the entity was formed or registered is Colorado

The principal office street address is 205 Detroit St Ste 800
Denver CO 80206
US

The principal office mailing address is 205 Detroit St Ste 800
Denver CO 80206
US

The name of the registered agent is Blair E. Richardson

The registered agent's street address is 205 Detroit St Ste 800
Denver CO 80206
US

The registered agent's mailing address is 205 Detroit St Ste 800
Denver CO 80206
US

The person above has agreed to be appointed as the registered agent for this entity.

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., and, if applicable, 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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Name(s) and address(es) of the individual(s) causing the document to be delivered for filing

Jeanette Patrick
205 Detroit St Ste 800
Denver CO 80206
US



Colorado Secretary of State

Colorado Secretary of State
ID#: 20031006462
Document #: 20251023200
Filed on: 01/06/2025 02:08:10 PM
Paid: \$25.00

Periodic Report

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

The entity name is Bow River Asset Management, LLC

The entity ID Number is 20031006462

Jurisdiction under the law of which the entity was formed or registered is

Colorado

The principal office street address is

205 Detroit St Ste 800
Denver CO 80206
US

The principal office mailing address is

205 Detroit St Ste 800
Denver CO 80206
US

The name of the registered agent is Blair E. Richardson

The registered agent's street address is

205 Detroit St Ste 800
Denver CO 80206
US

The registered agent's mailing address is

205 Detroit St Ste 800
Denver CO 80206
US

The person above has agreed to be appointed as the registered agent for this entity.

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., and, if applicable, 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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Name(s) and address(es) of the individual(s) causing the document to be delivered for filing

Suzette Sasaoka
205 Detroit St Ste 800
Denver CO 80206
US



Colorado Secretary of State

Colorado Secretary of State
ID#: 20031006462
Document #: 20261045144
Filed on: 01/13/2026 10:38:25 AM
Paid: \$25.00

Periodic Report

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

The entity name is Bow River Asset Management, LLC

The entity ID Number is 20031006462

Jurisdiction under the law of which the entity was formed or registered is

Colorado

The principal office street address is

205 Detroit St Ste 800
Denver CO 80206
US

The principal office mailing address is

205 Detroit St Ste 800
Denver CO 80206
US

The name of the registered agent is SUZETTE SHAFER SASAOKA

The registered agent's street address is

205 Detroit St Ste 800
Denver CO 80206
US

The registered agent's mailing address is

205 Detroit St Ste 800
Denver CO 80206
US

The person above has agreed to be appointed as the registered agent for this entity.

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., and, if applicable, 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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Name(s) and address(es) of the individual(s) causing the document to be delivered for filing

Suzette Sasaoka
205 Detroit St Ste 800
Denver CO 80206
US



Colorado Secretary of State
Date and Time: 03/22/2011 04:18 PM
ID Number: 20111171599
Document number: 20111171599
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Statement of Trade Name of a Reporting Entity

filed pursuant to [§7-71-103](#) and [§7-71-107](#) of the Colorado Revised Statutes (C.R.S)

1. For the reporting entity delivering this statement, its ID number, true name, form of entity and the jurisdiction under the law of which it is formed are

ID Number	<u>20031006462</u> (Colorado Secretary of State ID number)
True name	<u>BERI MANAGEMENT, LLC</u>
Form of entity	<u>Limited Liability Company</u>
Jurisdiction	<u>Colorado</u>

2. The trade name under which such entity transacts business or conducts activities or contemplates transacting business or conducting activities in this state is

Bow River Capital Partners

3. A brief description of the kind of business transacted or activities conducted or contemplated to be transacted or conducted in this state under such trade name is

Investment adviser for private equity funds

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

☐ This document contains additional information as provided by law.

5. (**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 are _____
(mm/dd/yyyy hour:minute am/pm)

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 such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

6. The true name and mailing address of the individual causing this document to be delivered for filing are

<u>Richardson</u>	<u>Blair</u>	<u>E</u>	
(Last)	(First)	(Middle)	(Suffix)
<u>1490 Lafayette St, Ste 400</u>			
(Street number and name or Post Office Box information)			
<u>Denver</u>	<u>CO</u>	<u>80218</u>	
(City)	(State)	(Postal/Zip Code)	
<u></u>	<u>United States</u>		
(Province – if applicable)	(Country – if not US)		

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

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Colorado Secretary of State
Date and Time: 04/24/2012 08:52 AM
ID Number: 20121231805
Document number: 20121231805
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Statement of Trade Name of a Reporting Entity

filed pursuant to §7-71-103 and §7-71-107 of the Colorado Revised Statutes (C.R.S)

1. For the reporting entity delivering this statement, its ID number, true name, form of entity and the jurisdiction under the law of which it is formed are

ID Number	<u>20031006462</u> (Colorado Secretary of State ID number)
True name	<u>BERI MANAGEMENT, LLC</u>
Form of entity	<u>Limited Liability Company</u>
Jurisdiction	<u>Colorado</u>

2. The trade name under which such entity transacts business or conducts activities or contemplates transacting business or conducting activities in this state is

Bow River Capital Partners

3. A brief description of the kind of business transacted or activities conducted or contemplated to be transacted or conducted in this state under such trade name is

Investment adviser for private equity funds

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

☐ This document contains additional information as provided by law.

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6. The true name and mailing address of the individual causing this document to be delivered for filing are

<u>Richardson</u>	<u>Blair</u>	<u>E</u>	
(Last)	(First)	(Middle)	(Suffix)
<u>1490 Lafayette St., Ste 400</u>			
(Street number and name or Post Office Box information)			
<u>Denver</u>	<u>CO</u>	<u>80218</u>	
(City)	(State)	(Postal/Zip Code)	
<u></u>	<u>United States</u>		
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