

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0629660
Elaine N. Walker
Secretary of State
Received and Filed
2/15/2011 8:03:25 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: VIVINT, INC.
Company ID: 0629660
State of origin: Utah
Formation date: 1/12/2006 12:00:00 AM
Date filed: 2/15/2011 8:03:25 PM
Fee: \$15.00

Principal Office

4931 N 300 W
PROVO, UT 84604

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Todd Richard Pedersen	4931 N. 300 W. Provo, UT 84604
CFO	Christopher Alan Black	4931 N. 300 W. Provo, UT 84604
COO	Alexander John Dunn	4931 N. 300 W. Provo, UT 84604
Secretary	Nathan Blaine Wilcox	4931 N. 300 W. Provo, UT 84604
Treasurer	Dale Gerard	4931 N. 300 W. Provo, UT 84604
Vice President	Shawn Marnie Brenchley	4931 N. 300 W. Provo, UT 84604

Directors

Director	Todd Richard Pedersen	4931 N. 300 W. Provo, UT 84604
Director	Shawn Marnie Brenchley	4931 N. 300 W. Provo, UT 84604
Director	Alexander John Dunn	4931 N. 300 W. Provo, UT 84604
Director	John A Sprague	12 East 49th Street, 36th Floor, New York, NY 10017
Director	Eric F Sheuermann	12 East 49th Street, 36th Floor, New York, NY 10017
Director	Terry J Blumer	12 East 49th Street, 36th Floor, New York, NY 10017
Director	Rick L Stratford	2825 E Cottonwood Parkway, Suite 400 SLC, UT 84121
Director	Christopher A Black	4931 N. 300 W. Provo, UT 84604

Signatures

Signature	Shawn Brenchley
Title	Vice President