

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0629660
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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
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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
President	Alexander John Dunn	4931 N. 300 W. Provo, UT 84604
Assistant Secretary	James Christensen	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
Executive	Patrick Kelliher	4931 N. 300 W. Provo, UT 84604

Directors

Director	Todd Richard Pedersen	4931 N. 300 W. Provo, UT 84604
Director	Alexander John Dunn	4931 N. 300 W. Provo, UT 84604
Director	Peter Wallace	345 Park Ave. New York, NY 10154
Director	Bruce McEnvoy	345 Park Ave. New York, NY 10154

Signatures

Signature	Alexander Dunn
Title	President