

Kentucky Secretary of State Annual Report

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Company FRANKLIN COVEY CLIENT SALES, INC.
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Principal Office

2200 W PARKWAY BLVD
SALT LAKE CITY, UT 84119

Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC
421 W MAIN ST
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-----------------|---|
| President | Sarah Merz | 2200 West Parkway Blvd. Salt Lake City UT 84119 |
| Secretary | Stephen D Young | 2200 West Parkway Blvd. Salt Lake City UT 84119 |
| Treasurer | Richard Putnam | 2200 West Parkway Blvd. Salt Lake City UT 84119 |
| Vice President | Marcus Hunt | 2200 West Parkway Blvd. Salt Lake City UT 84119 |

Directors

| | | |
|----------|------------------|---|
| Director | Robert A Whitman | 2200 West Parkway Blvd. Salt Lake City UT 84119 |
| Director | Stephen D Young | 2200 West Parkway Blvd. Salt Lake City UT 84119 |
| Director | Richard Putnam | 2200 West Parkway Blvd. Salt Lake City UT 84119 |

Signatures

Signature Marcus Hunt
Title Vice President