Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0759029 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE LAYTON COMPANIES OF UTAH

Company ID: 0759029
State of origin: Utah

Formation date: 3/18/2010 12:00:00 AM Date filed: 2/9/2011 4:06:59 PM

Fee: \$15.00

Principal Office

9090 S SANDY PARKWAY SANDY, UT 84070

Registered Agent Name/Address

CT CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

| CFO | Dallis J. Christensen | 9090 S Sandy Parkway, Sandy, Utah 84070 |
|----------------|-----------------------|---|
| President | David S. Layton | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Secretary | Gerald C. Monson | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Vice President | Alan S. Layton | 9090 S Sandy Parkway, Sandy, Utah 84070 |

Directors

| Director | David S. Layton | 9090 S Sandy Parkway, Sandy, Utah 84070 |
|----------|----------------------|---|
| Director | Alan S. Layton | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Director | Gerald C. Monson | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Director | Christopher S. Smith | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Director | Bruce J. McDonough | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Director | Joel Richards | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Director | Jack H. Zenger | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Director | J. Howard Mock | 9090 S Sandy Parkway, Sandy, Utah 84070 |

Signatures

Signature Gerald C. Monson Title Secretary