

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0310449  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2014 3:20:43 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** CHG MEDICAL STAFFING, INC.  
**Company ID:** 0310449  
**State of origin:** Delaware  
**Formation date:** 1/25/1993 12:00:00 AM  
**Date filed:** 6/20/2014 3:20:43 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: TAX DEPT  
PO Box 713100  
SALT LAKE CITY, UT 84171-3100

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                   |   |
|----------------|-------------------|---|
| CEO            | Michael Weinholtz | 6440 S. Millrock Drive, Ste. 175, SLC, UT 84121 |
| President      | Scott Beck        | 6440 S. Millrock Drive, Ste. 175, SLC, UT 84121 |
| Secretary      | Sean Dailey       | 6440 S. Millrock Drive, Ste. 175, SLC, UT 84121 |
| Vice President | Dan Thomson       | 6440 S. Millrock Drive, Ste. 175, SLC, UT 84121 |
| Vice President | Doug Warrick      | 6440 S. Millrock Drive, Ste. 175, SLC, UT 84121 |
| Vice President | Sean Dailey       | 6440 S. Millrock Drive, Ste. 175, SLC, UT 84121 |

**Directors**

|          |                   |   |
|----------|-------------------|---|
| Director | Michael Weinholtz | 6440 S. Millrock Drive, Ste. 175, SLC, UT 84121             |
| Director | Richard Whitney   | 624 9th Street, Manhattan Beach, CA 90266                   |
| Director | John Baumer       | 11111 Santa Monica Blvd., Suite 2000, Los Angeles, CA 90025 |
| Director | Alyse Wagner      | 11111 Santa Monica Blvd., Suite 2000, Los Angeles, CA 90025 |
| Director | Bennett Rosenthal | 2000 Avenue of the Stars, 12th Floor, Los Angeles, CA 90067 |
| Director | Nav Rahemtulla    | 2000 Avenue of the Stars, 12th Floor, Los Angeles, CA 90067 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Doug Warrick   |
| <b>Title</b>     | Vice President |