

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0547150

Trey Grayson
Secretary of State
Received and Filed

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PARP

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

Annual Report
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ARP

Company: CHG COMPANIES, INC.
Company ID: 0547150
State of origin: Delaware
Formation date: 10/28/2002 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC
400 W MARKET ST STE 1800
LOUISVILLE, KY 40202

Current Officers

President	Michael Weinholtz	6440 S. MILLROCK DRIVE, STE. 175, SLC, UT 84121
Secretary	Sean Dailey	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 Dr., Ste. 175, Salt Lake City, UT 84121
Director	Richard Whitney	624 9th Street, Manhattan Beach, CA 90266
Director	John Childs	111 Huntington Ave., Suite 2900, Boston, MA 02199-7610
Director	David Fiorentino	111 Huntington Ave., Suite 2900, Boston, MA 02199-7610
Director	Michael Cannizzaro	1531 South Telegraph Road, Lake Forest, IL 60045
Director	Glenn Hopkins	111 Huntington Ave., Suite 2900, Boston, MA 02199-7610

Signatures

Signature	Doug Warrick
Title	Vice President