

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0547150  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/20/2011 1:26:34 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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 COMPANIES, INC.  
**Company ID:** 0547150  
**State of origin:** Delaware  
**Formation date:** 10/28/2002 12:00:00 AM  
**Date filed:** 6/20/2011 1:26:34 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  
400 W MARKET ST STE 1800  
LOUISVILLE, KY 40202

**Current Officers**

COO	Scott Beck	6440 S. MILLROCK DRIVE, STE. 175, SLC, UT 84121
President	Michael Weinholtz	6440 S. MILLROCK DRIVE, STE. 175, SLC, UT 84121
Assistant Secretary	Dan Thomson	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**

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