

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0547150  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2012 11:56:54 AM  
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Alison Lundergan Grimes  
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  
**Date filed:** 6/19/2012 11:56:54 AM  
**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**

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 Dr., Ste. 175, Salt Lake City, UT 84121
Director	Richard Whitney	624 9th Street, Manhattan Beach, CA 90266
Director	John Childs	1000 Winter Street, Suite 4300, Waltham, MA 02451
Director	David Fiorentino	1000 Winter Street, Suite 4300, Waltham, MA 02451
Director	Michael Cannizzaro	1531 South Telegraph Road, Lake Forest, IL 60045
Director	Glenn Hopkins	591 Redwood Highway, Frontage Road, Suite 2350, Mill Valley, CA 94941

**Signatures**

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