

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0547150
Alison Lundergan Grimes
KY Secretary of State
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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
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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.
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 Dr., Ste. 175, Salt Lake City, 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

Signature	Doug Warrick
Title	Vice President