

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0547150  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2016 2:58:33 PM  
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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  
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:** 6/22/2016 2:58:33 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	Scott Beck	6440 S. MILLROCK DRIVE, STE. 175, SLC, UT 84121
CFO	Sean Dailey	6440 S. MILLROCK DRIVE, STE. 175, SALT LAKE CITY, UT 84121
Secretary	Sean Dailey	6440 S. MILLROCK DRIVE, STE. 175, SLC, UT 84121
Assistant Secretary	Dan Thomson	6440 S. MILLROCK DRIVE, STE. 175, SLC, UT 84121
COO	Mark Law	6440 S. MILLROCK DRIVE, STE. 175, SLC, UT 84121
President	Scott Beck	6440 S. MILLROCK DRIVE, STE. 175, SLC, UT 84121
Treasurer	Sean Dailey	6440 S. MILLROCK DRIVE, STE. 175, SALT LAKE CITY, UT 84121
Vice President	Sean Dailey	6440 S. MILLROCK DRIVE, STE. 175, SLC, UT 84121
Vice President	James Marshall	6440 S. MILLROCK DRIVE, STE. 175, SLC, UT 84121
Vice President	Sharon Gorman	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
Director	Scott Beck	6440 S. Millrock Dr., Ste. 175, Salt Lake City, UT 84121

**Signatures**

<b>Signature</b>	Sharon Gorman
<b>Title</b>	Vice President