

0547150

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/25/2020 4:25:05 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/25/2020 4:25:05 PM  
**Fee:** \$15.00

#### Principal Office

ATTN: TAX DEPT  
PO BOX 730  
MIDVALE, UT 84047-0730

#### Registered Agent Name/Address

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CEO	Scott Beck	7259 S. BINGHAM JUNCTION BLVD., MIDVALE, UT 84047
CFO	Rob Millard	7259 S. BINGHAM JUNCTION BLVD., MIDVALE, UT 84047
President	Scott Beck	7259 S. BINGHAM JUNCTION BLVD., MIDVALE, UT 84047
Secretary	Rob Millard	7259 S. BINGHAM JUNCTION BLVD., MIDVALE, UT 84047
Executive	Mark Law	7259 S. BINGHAM JUNCTION BLVD., MIDVALE, UT 84047
Treasurer	Rob Millard	7259 S. BINGHAM JUNCTION BLVD., MIDVALE, UT 84047
Vice President	Rob Millard	7259 S. BINGHAM JUNCTION BLVD., MIDVALE, UT 84047
Vice President	James Marshall	7259 S. BINGHAM JUNCTION BLVD., MIDVALE, UT 84047
Vice President	Sharon Gorman	7259 S. BINGHAM JUNCTION BLVD., MIDVALE, UT 84047

#### Directors

Director	Michael Weinholtz	7259 S. BINGHAM JUNCTION BLVD., MIDVALE, UT 84047
Director	Richard Whitney	814 Pacific Avenue, 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	Kevin Ryan	2000 Avenue of the Stars, 12th Floor, Los Angeles, CA 90067
Director	Scott Beck	7259 S. BINGHAM JUNCTION BLVD., MIDVALE, UT 84047
Director	Adam Levyn	11111 Santa Monica Blvd., Suite 2000, Los Angeles, CA 90025
Director	Geoff Clark	40 Burton Hills Blvd., Suite 200, Nashville, TN 37215
Director	Darshan Prabhu	40 Burton Hills Blvd., Suite 200, Nashville, TN 37215

#### Signatures

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