

0547150

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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 730
MIDVALE, UT 84047-0730

Registered Agent Name/Address

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

Current Officers

Authorized Rep	Leslie Snavely	7259 S. BINGHAM JUNCTION BLVD., MIDVALE, UT 84047
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
Treasurer	Rob Millard	7259 S. BINGHAM JUNCTION BLVD., MIDVALE, UT 84047
Vice President	Sharon Gorman	7259 S. BINGHAM JUNCTION BLVD., MIDVALE, UT 84047
Vice President	Jeff Gwilliam	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	Brad Yale	280 Park Ave., 9th FL, New York, NY 10017
Director	Igor Baskin	280 Park Ave., 9th FL, New York, NY 10017

Signatures

Signature	Sharon Gorman
Title	Vice President