

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0777254
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2018 3:48:53 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PRESTIGE FINANCIAL SERVICES, INC.
Company ID: 0777254
State of origin: Utah
Formation date: 12/13/2010 12:00:00 AM
Date filed: 6/20/2018 3:48:53 PM
Fee: \$15.00

Principal Office

351 WEST OPPORTUNITY WAY
DRAPER, UT 84020

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Bryant C. Henrie	351 West Opportunity Way, Draper, Utah 84020
Secretary	Robert D. Tingey	9350 South 150 East, Suite 1000, Sandy, Utah 84070
Treasurer	Robert D. Tingey	9350 South 150 East, Suite 1000, Sandy, Utah 84070
Vice President	Richard L. Hyde	351 West Opportunity Way, Draper, Utah 84020
Vice President	D. Aaron Dalton	351 West Opportunity Way, Draper, Utah 84020
Vice President	Eric C. Bennett	351 West Opportunity Way, Draper, Utah 84020

Directors

Director	Bryant C. Henrie	351 West Opportunity Way, Draper, Utah 84020
Director	D. Aaron Dalton	351 West Opportunity Way, Draper, Utah 84020
Director	Michael D. Wankier	9350 South 150 East, Suite 1000, Sandy, Utah 84070
Director	David B. Smith	9350 South 150 East, Suite 1000, Sandy, Utah 84070
Director	Eric C. Bennett	351 West Opportunity Way, Draper, Utah 84020

Signatures

Signature	Bryant C. Henrie
Title	President