Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0777254
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 Online Filing

ARP

Company: PRESTIGE FINANCIAL SERVICES, INC.

Company ID: 0777254
State of origin: Utah

Formation date: 12/13/2010 12:00:00 AM Date filed: 6/6/2019 1:45:21 PM

Fee: \$15.00

Principal Office

351 WEST OPPORTUNITY WAY DRAPER, UT 84020

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219

LEXINGTON, KY 40504

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