Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LAYTON CONSTRUCTION CO., INC.

Company ID: 0746555 State of origin: Utah

Formation date: 10/27/2009 12:00:00 AM Date filed: 3/10/2010 12:36:26 PM

Fee: \$15.00

Principal Office

9090 S SANDY PARKWAY SANDY, UT 84070

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CFO	Dallis J. Christensen	9090 S Sandy Parkway, Sandy, Utah 84070
President	David S. Layton	9090 S Sandy Parkway, Sandy, Utah 84070
Secretary	Gerald C. Monson	9090 S Sandy Parkway, Sandy, Utah 84070
Vice President	Alan S. Layton	9090 S Sandy Parkway, Sandy, Utah 84070
Vice President	Michael N. Daniels	9090 S Sandy Parkway, Sandy, Utah 84070
Vice President	Christopher S. Smith	9090 S Sandy Parkway, Sandy, Utah 84070
Vice President	Brett M. Partridge	9090 S Sandy Parkway, Sandy, Utah 84070
Vice President	Brent L. Gourley	9090 S Sandy Parkway, Sandy, Utah 84070
Vice President	William J. Munck	9090 S Sandy Parkway, Sandy, Utah 84070
Vice President	Bruce J. McDonough	9090 S Sandy Parkway, Sandy, Utah 84070
Vice President	John S. Alley	9090 S Sandy Parkway, Sandy, Utah 84070
Vice President	Michael J. McDonough	9090 S Sandy Parkway, Sandy, Utah 84070
Vice President	Steven C. Brecker	9090 S Sandy Parkway, Sandy, Utah 84070
Vice President	Mark J. Sheanshang	9090 S Sandy Parkway, Sandy, Utah 84070

Directors

Director	Alan S Layton	9090 S Sandy Parkway, Sandy, Utah 84070
Director	David S Layton	9090 S Sandy Parkway, Sandy, Utah 84070
Director	Gerald C Monson	9090 S Sandy Parkway, Sandy, Utah 84070
Director	Dallis J Christensen	9090 S Sandy Parkway, Sandy, Utah 84070

Signatures

Signature Gerald C. Monson Title Secretary