Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: LAYTON CONSTRUCTION CO., INC.

Company ID: 0746555 State of origin: Utah

Formation date: 10/27/2009 12:00:00 AM Date filed: 2/28/2014 10:15:16 AM

Fee: \$15.00

Principal Office

9090 S SANDY PARKWAY SANDY, UT 84070

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

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 | Dallis J. Christensen | 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 | Brett M. Partridge | 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 | 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 |
| Vice President | Steven M. Bowers | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Vice President | Jeff D. Beecher | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Vice President | Cristopher Bryant | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Vice President | Robert Maguire | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Vice President | Randy Patterson | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Vice President | Shaun Keep | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Vice President | Will Summerhays | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Vice President | Bryan Webb | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Vice President | Jason Hill | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Vice President | Andrew T. Geier | 9090 S Sandy Parkway, Sandy, Utah 84070/ |
| Vice President | David P. Blaser | 9090 S Sandy Parkway, Sandy, Utah 84070/ |
| Vice President | Paul C. Drecksel | 9090 S Sandy Parkway, Sandy, Utah 84070/ |
| Vice President | Penn Owens | 9090 S Sandy Parkway, Sandy, Utah 84070/ |
| Vice President | Jeff Peterson | 9090 S Sandy Parkway, Sandy, Utah 84070/ |
| Vice President | Brock Grayson | 9090 S Sandy Parkway, Sandy, Utah 84070/ |

Directors

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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ARP

Director Director Director Alan S Layton David S Layton Dallis J Christensen

9090 S Sandy Parkway, Sandy, Utah 84070 9090 S Sandy Parkway, Sandy, Utah 84070 9090 S Sandy Parkway, Sandy, Utah 84070

Signatures

Signature Title

Kenneth J. Ames

