

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0746555
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/27/2015 4:53:21 PM
Fee receipt: \$15.00

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: 4/27/2015 4:53:21 PM
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 |
| 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 |
| Secretary | Paul C. Drecksel | 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 | 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/ |
| Vice President | Josh Haines | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Vice President | Chris Jensen | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Vice President | Whitney Walters | 9090 S Sandy Parkway, Sandy, Utah 84070 |

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Directors

| | | |
|----------|----------------------|---|
| Director | Alan S Layton | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Director | David S Layton | 9090 S Sandy Parkway, Sandy, Utah 84070 |
| Director | Dallis J Christensen | 9090 S Sandy Parkway, Sandy, Utah 84070 |

Signatures

| | |
|------------------|-----------------------------|
| Signature | Kenneth J. Ames |
| Title | Director of Risk Management |

