

Kentucky Secretary of State Annual Report

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Company	WEATHERBY LOCUMS, INC.
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Principal Office

TAX DEPT.
PO Box 713100
SALT LAKE CITY, UT 84171-3100

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Michael Weinholtz	6440 S. Millrock Drive, Suite 175, SLC, UT 84121
Secretary	Sean Dailey	6440 S. Millrock Drive, Suite 175, SLC, UT 84121
Vice President	Sean Dailey	6440 S. Millrock Drive, Suite 175, SLC, UT 84121
Vice President	Don DeCamp	6440 S. Millrock Drive, Suite 175, SLC, UT 84121
Vice President	Doug Warrick	6440 S. Millrock Drive, Suite 175, SLC, UT 84121

Directors

Director	Michael Weinholtz	6440 S. Millrock Drive, Suite 175, SLC, UT 84121
Director	John Childs	111 Huntington Avenue, Suite 2900, Boston, MA 02199-7610
Director	David Fiorentino	111 Huntington Avenue, Suite 2900, Boston, MA 02199-7610
Director	Richard Whitney	624 9th Street, Manhattan Beach, CA 90266
Director	Glenn Hopkins	111 Huntington Avenue, Suite 2900, Boston, MA 02199-7610
Director	Michael Cannizzaro	7477 E. Dry Creek Parkway, Longmont, CO 80503

Signatures

Signature	Doug Warrick
Title	Vice President