

PARP

0645194
 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

Elaine N. Walker
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WEATHERBY LOCUMS, INC.
Company ID: 0645194
State of origin: Florida
Formation date: 8/17/2006 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

COO	Scott Beck	6440 S. Millrock Drive, Suite 175, SLC, UT 84121
President	Michael Weinholtz	6440 S. Millrock Drive, Suite 175, SLC, UT 84121
Assistant Secretary	Dan Thomson	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	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	1531 South Telegraph Road, Lake Forest, IL 60045

Signatures

Signature	Doug Warrick
Title	Vice President