

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0645194
Alison Lundergan Grimes
KY Secretary of State
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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
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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
Date filed: 6/19/2012 1:18:21 PM
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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

| | | |
|----------------|-------------------|--|
| CEO | Michael Weinholtz | 6440 S. Millrock Drive, Suite 175, SLC, UT 84121 |
| President | Scott Beck | 6440 S. Millrock Drive, Suite 175, SLC, UT 84121 |
| Secretary | Sean Dailey | 6440 S. Millrock Drive, Suite 175, SLC, UT 84121 |
| Vice President | Dan Thomson | 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 | 1000 Winter Street, Suite 4300, Waltham, MA 02451 |
| Director | David Fiorentino | 1000 Winter Street, Suite 4300, Waltham, MA 02451 |
| Director | Richard Whitney | 624 9th Street, Manhattan Beach, CA 90266 |
| Director | Glenn Hopkins | 591 Redwood Highway, Frontage Road, Suite 2350, Mill Valley, CA 94941 |
| Director | Michael Cannizzaro | 1531 South Telegraph Road, Lake Forest, IL 60045 |

Signatures

| | |
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| Signature | Doug Warrick |
| Title | Vice President |