

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0645194
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: WEATHERBY LOCUMS, INC.
Company ID: 0645194
State of origin: Florida
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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.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	Michael Weinholtz	6440 S. Millrock Drive, Suite 175, SLC, UT 84121
CEO	Scott Beck	6440 S. Millrock Drive, Suite 175, SLC, UT 84121
CFO	Sean Dailey	6440 S. Millrock Drive, Suite 175, SLC, UT 84121
Secretary	Sean Dailey	6440 S. Millrock Drive, Suite 175, SLC, UT 84121
Treasurer	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	Richard Whitney	624 9th Street, Manhattan Beach, CA 90266
Director	John Baumer	11111 Santa Monica Blvd., Suite 2000, Los Angeles, CA 90025
Director	Alyse Wagner	11111 Santa Monica Blvd., Suite 2000, Los Angeles, CA 90025
Director	Bennett Rosenthal	2000 Avenue of the Stars, 12th Floor, Los Angeles, CA 90067
Director	Nav Rahemtulla	2000 Avenue of the Stars, 12th Floor, Los Angeles, CA 90067
Director	Scott Beck	6440 S. Millrock Drive, Suite 175, SLC, UT 84121

Signatures

Signature	Doug Warrick
Title	Vice President