

Kentucky Secretary of State Annual Report

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Company ARLINGTON HOSPITALITY DEVELOPMENT,
INC.
Company ID 0419801.09.99998
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Principal Office

ATTN: LEGAL DEPARTMENT
2355 S ARLINGTON HEIGHTS ROAD
SUITE 400
ARLINGTON HEIGHTS, IL 60005

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Treasurer	James B Dale	2355 S ARLINGTON HEIGHTS RD #400 ARLINGTON HEIGHTS IL 60005
Secretary	James B Dale	SAME
Vice President	Leon M Vainikos	SAME
President	Stephen K Miller	SAME

Directors

Director	Leon M Vainikos	SAME
Director	James B Dale	SAME

Signatures

Signature Leon M. Vainikos
Title Vice President