

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	MOA HOSPITALITY, INC.
Company ID	0219604.09.99998
Date Filed	2/28/2008 5:25:19 PM
Fee	\$15.00

Principal Office

701 LEE ST. SUITE 1000
DES PLAINES, IL 60016

Registered Agent

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

Assistant Secretary	Judith Bory	156 West 56th St., Suite 1604, New York, NY 10019
Secretary	Blane P Evans	701 Lee St., Suite 1000, Des Plaines, IL 10016
Vice President	Lawrence Lopater	156 West 56th St., Suite 1604, New York, NY 10019

Directors

Director	Alan H Baerenklau	1633 Kersley Circle, Heathrow, FL 32746
Director	Philip J Levien	43 Deer Park Road, Kings Point, NY 11024
Director	Peter W McClean	18 Covewood Drive, Rowayton, CT
Director	Ronald P Stewart	40 West 68th St., New York, NY 10023

Signatures

Signature	Judith Bory
Title	Assistant Secretary