LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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ARP

Company: HUNTINGTON HOTEL COMPANY, LLC

Company ID: 0538206 State of origin: Kentucky

Formation date: 6/4/2002 12:00:00 AM Date filed: 6/10/2011 1:16:47 PM

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Principal Office

1021 MAJESTIC DR, STE. 380 LEXINGTON, KY 40513

Registered Agent Name/Address

DON HOWARD JR 1021 MAJESTIC DRIVE SUITE 380 LEXINGTON, KY 40513

Members/Managers

Manager TIM HOWARD 1021 Majestic Drive, Ste 380 Lexington, KY 40513 Manager DON HOWARD, JR. 1021 Majestic Drive, Ste 380 Lexington, KY 40513

Signatures

Signature Cheri Radigan
Title Adm Manager