

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0538206  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 3:46:21 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** HUNTINGTON HOTEL COMPANY, LLC  
**Company ID:** 0538206  
**State of origin:** Kentucky  
**Formation date:** 6/4/2002 12:00:00 AM  
**Date filed:** 6/12/2012 3:46:21 PM  
**Fee:** \$15.00

**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**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Don Howard Jr |
| <b>Title</b>     | Member        |