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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: JEFFERSON DAVIS INN, LLC

Company ID: 0779910 State of origin: Kentucky

Formation date: 1/18/2011 12:00:00 AM Date filed: 3/16/2012 4:27:51 PM

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Principal Office

752 CADEN LANE LEXINGTON, KY 40509

Registered Agent Name/Address

JASON S. MORGAN MCBRAYER, MCGINNIS, LESLIE & KIRKLAND, PLLC 201 E. MAIN STREET SUITE 1000 LEXINGTON, KY 40507

Members/Managers

MemberJason Scott Morgan752 Caden Lane Lexington, KY 40509MemberKaren Owens Morgan1138 Flat Rock Road, Louisville, KY 40245MemberJeffrey Stuart MorganP.O. Box 966 Lexington, KY 40588

Signatures

Signature Jason S. Morgan Title Managing Member