PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0345111 Trey Grayson Secretary of State Received and Filed

6/29/2009 11:20:13 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: INEZ SUPER 8 MOTEL, INC.

Company ID: 0345111 State of origin: Kentucky

Formation date: 4/7/1995 12:00:00 AM date filed: 6/29/2009 11:20:13 AM

Fee: \$15.00

Principal Office

KENTUCKY ROUTE 292 FAST LANE BLDG. P.O. BOX 301 WARFIELD, KY 41267

Registered Agent Name/Address

JAMES H. BOOTH KENTUCKY ROUTE 292 FAST LANE BLDG. P.O. BOX 301 WARFIELD, KY 41267

Current Officers

CFO	Craig S Preece	PO Box 190, Lovely, KY 41231
President	James H Booth	P.O. Box 190, Lovely, KY 41231
Secretary	James H Booth	P.O. Box 190, Lovely, KY 41231

Directors

Director James H Booth P.O. Box 190, Lovely, KY 41231

Signatures

Signature Stephanie H Peniston
Title Legal Assistant