

Kentucky Secretary of State Annual Report

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Company FELCOR/JPM HOTELS, L.L.C.
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Principal Office

C/O THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent

KT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Members / Managers

Manager	THOMAS J CORCORAN, JR.	545 E. John Carpenter Freeway, Ste 1300, Irving, TX 75062
Manager	JOHN E. LESLIE	600 N. Pearl Street, Dallas, TX 75201
Manager	LAWRENCE D ROBINSON	545 E. John Carpenter Freeway, Ste 1300, Irving, TX 75062
Manager	RICHARD A. SMITH	545 E. John Carpenter Freeway, Ste 1300, Irving, TX 75062

Signatures

Signature Thomas J. Corcoran, Jr.
Title Manager