Kentucky Secretary of State Annual Report

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

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Principal Office Registered Agent

C/O THE CORPORATION TRUST COMPAN©T CORPORATION SYSTEM 1209 ORANGE STREET KENTUCKY HOME LIFE BLDG WILMINGTON, DE 19801 LOUSIVILLE, KY 40202

Members / Managers

Manager	RICHARD A. SMITH	545 E. John Carpenter Freeway, Ste 1300, Irving, TX 75062
Manager	JONATHAN H. YELLEN	545 E. John Carpenter Freeway, Ste 1300, Irving, TX 75062
Manager	LARRY J. MUNDY	545 E. John Carpenter Freeway, Ste 1300, Irving, TX 75062

Signatures

Signature Jonathan H. Yellen

Title Manager