

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	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	Executive Vice President, General Counsel and Secretary