Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0654319 Elaine N. Walker Secretary of State Received and Filed

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

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Company: NEW HAVEN HOSPITALITY INC.

Company ID: 0654319
State of origin: Kentucky

Formation date: 1/5/2007 12:00:00 AM Date filed: 6/14/2011 1:28:51 PM

Fee: \$15.00

Principal Office

13131 SLONE CT ASHLAND, KY 40324

Registered Agent Name/Address

RAMESH K. PATEL 2437 FRANKS WAY LEXINGTON, KY 40509

Current Officers

President RAMESH PATEL 2437 Frank Way,Lexington, KY 40509 Secretary PINAKIN THAKOR 13131 Slone Ct, Ashland, KY 40324 Treasurer PINAKIN THAKOR 13131 Slone Ct, Ashland, KY 40324

Directors

Director RAMESH PATEL 2437 Franks Way,Lexington KY 40324
Director PINAKIN THAKOR 13131 Slone Ct, Ashland,KY 40324

Signatures

SignaturePinakin ThakorTitleSecretary