Kentucky Secretary of State Annual Report

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Company FLORENCE HOTEL, INC.

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Principal Office

Registered Agent

ATTN CORPORATE SECRETARY 100 E. RIVERCENTER BLVD, STE 1100 COVINGTON, KY 41011 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Daniel T Fay	100 E. RiverCenter Blvd., Suite 1100 Covington, KY 41011
Secretary	Melissa Casto	100 E. RiverCenter Blvd., Suite 1100 Covington, KY 41011
Treasurer	William P Butler	100 E. RiverCenter Blvd., Suite 1100 Covington, KY 41011

Directors

Director	Daniel T Fay	100 E. RiverCenter Blvd., Suite 1100 Covington, KY 41011
Director	William P Butler	100 E. RiverCenter Blvd., Suite 1100 Covington, KY 41011

Signatures

Signature Melissa Casto Secretary