PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0214922 Trey Grayson Secretary of State Received and Filed

6/30/2009 8:37:10 AM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: FLORENCE HOTEL, INC.

Company ID: 0214922 State of origin: Kentucky

Formation date: 5/12/1986 12:00:00 AM date filed: 6/30/2009 8:37:10 AM

Fee: \$15.00

Principal Office

ATTN CORPORATE SECRETARY 100 E. RIVERCENTER BLVD, STE 1100 COVINGTON, KY 41011

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Daniel T Fay	100 E. RiverCenter Blvd.	, Suite 1100 Covington, KY 410	011
Treasurer	William P Butler	100 E. RiverCenter Blvd.	Suite 1100 Covington, KY 410	011

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	Greg Marischen
Title	Tax Director