PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0475522 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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

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ARP

Company: COLONIAL COTTAGE INN, INC.

Company ID: 0475522 State of origin: Kentucky

Formation date: 6/10/1999 12:00:00 AM Date filed: 5/29/2015 3:20:10 PM

Fee: \$15.00

Principal Office

3140 DIXIE HIGHWAY ERLANGER, KY 41018

Registered Agent Name/Address

MATTHEW JOSEPH GRIMES 3140 DIXIE HIGHWAY ERLANGER, KY 41018

Current Officers

President MATTHEW JOSEPH GRIMES 3140 DIXIE HIGHWAY, ERLANGER, KY 41018 Secretary NOELLE HIGDON GRIMES 3140 DIXIE HIGHWAY, ERLANGER, KY 41018 Vice President MATTHEW JOSEPH GRIMES 3140 DIXIE HIGHWAY.ERLANGER.KY 41018 Treasurer NOELLE HIGDON GRIMES 3140 DIXIE HIGHWAY, ERLANGER, KY 41018

Directors

3140 DIXIE HIGHWAY, ERLANGER, KY 41018 Director **NOELLE H GRIMES** Director MATTHEW JOSEPH GRIMES 3140 DIXIE HIGHWAY, ERLANGER, KY 41018

Signatures

Signature Matthew J. Grimes Title

President