

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: 21C LEXINGTON LLC
Company ID: 0826422
State of origin: Kentucky
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Principal Office

710 WEST MAIN STREET
SUITE 201
LOUISVILLE, KY 40202

Registered Agent Name/Address

S & H LOUISVILLE, LLC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202-3352

Members/Managers

Manager 21c Hotel Holdings LLC 710 West Main Street, 3rd Floor, Louisville, KY 40202

Signatures

Signature Phillip D. Allen
Title Secretary and General Counsel