Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LODGIAN HOTELS, INC.

Company ID 0482624.09.99999 **Date Filed** 9/11/2008 2:46:11 PM

Fee \$15.00

Principal Office

Registered Agent

3445 PEACHTREE RD SUITE 700 ATLANTA, GA 30326 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG LOUISVILLE, KY 40202

Officers

President Deborah Ethridge Two Live Oak, 3445 Peachtree Road, NE, Suite

700, Atlanta, GA, 30326

Secretary Daniel Eugene Ellis Two Live Oak, 3445 Peachtree Road, NE, Suite

700, Atlanta, GA, 30326

Treasurer Deborah Ethridge Two Live Oak, 3445 Peachtree Road, NE, Suite

700, Atlanta, GA, 30326

Vice President Daniel Eugene Ellis Two Live Oak, 3445 Peachtree Road, NE, Suite

700, Atlanta, GA, 30326

Directors

Director Michael William Amaral Two Live Oak, 3445 Peachtree Road, NE, Suite

700, Atlanta, GA, 30326

Signatures

Signature Laura Louis

Title Power of Attorney